

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000143634

Entity Name: EMPIRE TOWING, INC.

FILED  
Apr 29, 2005  
Secretary of State

**Current Principal Place of Business:**

459 CLARK ST  
N FT MYERS, FL 33917

**New Principal Place of Business:**

459 CLARK ST  
N. FORT MYERS, FL 33917

**Current Mailing Address:**

459 CLARK ST  
N FT MYERS, FL 33917

**New Mailing Address:**

P.O. BOX 3351  
N. FORT MYERS, FL 33918

FEI Number: 20-1785361

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HACK, L. RANDALL  
3403 SE 8TH PL  
CAPE CORAL, FL 33904 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: COULTER, TRAVIS M  
Address: 459 CLARK ST  
City-St-Zip: N FT MYERS, FL 33917

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DP (X) Change ( ) Addition  
Name: COULTER, TRAVIS M  
Address: 459 CLARK STREET  
City-St-Zip: N. FORT MYERS, FL 33917

Title: S/T ( ) Change (X) Addition  
Name: COULTER, TRAVIS M  
Address: 459 CLARK STREET  
City-St-Zip: N. FORT MYERS, FL 33917

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: L RANDALL HACK

AGNT

04/29/2005

Electronic Signature of Signing Officer or Director

Date