

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 STEET
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 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