

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000011493

FILED  
Apr 30, 2004  
Secretary of State

Entity Name: DANS TOWING OF PALM BEACH, INC.

## Current Principal Place of Business:

1501 OLD CYPRESS TRAIL  
WELLINGTON, FL 33414

## New Principal Place of Business:

5178 MARK DRIVE  
BOYNTON BEACH, FL 33437

## Current Mailing Address:

1501 OLD CYPRESS TRAIL  
WELLINGTON, FL 33414

## New Mailing Address:

5178 MARK DRIVE  
BOYNTON BEACH, FL 33437

FEI Number: 65-0375010

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCGREGOR, EDWARD L  
5178 MARK DR.  
BOYNTON BEACH, FL 33437 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: D ( ) Delete  
Name: BEAULIEU, VALERIE  
Address: 1501 OLD CYPRESS TRAIL  
City-St-Zip: WELLINGTON, FL 33414

Title: S ( ) Delete  
Name: BEAULIEU, DANIEL W  
Address: 1501 OLD CYPRESS TRAIL  
City-St-Zip: WELLINGTON, FL 33414

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: MCGREGOR, JACK L  
Address: 5178 MARK DR  
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D (X) Change ( ) Addition  
Name: MCGREGOR, EDWARD L  
Address: 5178 MARK DRIVE  
City-St-Zip: BOYNTON BEACH, FL 33437

Title: S ( ) Change (X) Addition  
Name: MCGREGOR, DEANNA E  
Address: 5178 MARK DRIVE  
City-St-Zip: BOYNTON BEACH, FL 33437

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: EDWARD MCGREGOR

D

04/30/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date