2004 FOR PROFIT CORPORATION

FILED Apr 19, 2004 8:00 am Secretary of State ANNUAL REPORT (AR) DOCUMENT # P93000020721 04-19-2004 90328 049 ***150.00 BOOMTOWN TOWING AND STORAGE, INC. Principal Place of Business Mailing Address 5500 RANCH ROAD COCOA FL 32927 5500 RANCH ROAD COCOA FL 32927 **4040004** 2. Principal Place of Business , 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3175549 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BARDWELL, SAM B 503 PALM AVENUE Street Address (P.O. Box Number is Not Acceptable) TITUSVILLE FL 32796 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change Addition BRONSON, RUDOLPH NAME NAME 5500 RANCH ROAD STREET ADDRESS STREET ADDRESS **COCOA FL 32927** CITY-ST-ZIP CITY-ST-7tP VST TITLE Delete TITLE Change ☐ Addition BRONSON, MISTY NAME NAME STREET ADDRESS STREET ADDRESS 5500 RANCH RD CITY-ST-ZIP COCOA FL CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME

12. 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7IP

MISTY BRONSON