

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000038472

FILED
Apr 14, 2004
Secretary of State

Entity Name: LAKE PARK TOWING, INC.

Current Principal Place of Business:

803 13TH ST
LAKE PARK, FL 33403 US

New Principal Place of Business:

Current Mailing Address:

803 13TH ST
LAKE PARK, FL 33403 US

New Mailing Address:

FEI Number: 65-0413151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STREET, CAROLYN R. EA
2000 PALM BEACH LAKES BLVD, #200
WEST PALM BEACH, FL 33409 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: CUTHBERT, BRYAN G.
Address: 2828 HINDA RD
City-St-Zip: LAKE PARK, FL 33403

Title: ST () Delete
Name: CUTHBERT, MARTHA
Address: 2828 HINDA RD
City-St-Zip: LAKE PARK, FL 33403

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: GADOURY, KATHRYN
Address: 825 ELM ROAD
City-St-Zip: WEST PALM BEACH, FL 33409

Title: PRES (X) Change () Addition
Name: GADOURY, THOMAS
Address: 825 ELM ROAD
City-St-Zip: WEST PALM BEACH, FL 33409

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: KATHRYN GADOURY

CEO

04/14/2004

Electronic Signature of Signing Officer or Director

Date