

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000038472

FILED
Jan 03, 2005
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: CEO () Delete
Name: GADOURY, KATHRYN
Address: 825 ELM ROAD
City-St-Zip: WEST PALM BEACH, FL 33409

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: GRIBBLE, JAMES
Address: 1525 GALLOP DRIVE
City-St-Zip: LOXAHACTEE, FL 33470 US

Title: SEC () Change (X) Addition
Name: KELLEY, WARREN H II
Address: 1073 FERNLEA DRIVE
City-St-Zip: WEST PALM BEACH, FL 33417 US

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

01/03/2005

Electronic Signature of Signing Officer or Director

_____ Date