2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 07, 2005 08:00 AM **Secretary of State** DOCUMENT # P93000074735 SISTERS TOWING & TRANSPORTATION, INC. Mailing Address Principal Place of Business 6907 SOUTHERN BOULEVARD 6907 SOUTHERN BOULEVARD WEST PALM BEACH, FL 33413 WEST PALM BEACH, FL 33413 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-0462336 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JONES, ELEANOR, DO NOT WRITE 6907 SOUTHERN BLVD SUITE "O" IN THIS SPACE WEST PALM BEACH, FL 33413 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. SIGNATURE. (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PD HILLE JONES, ELEANOR NAME 8587 THOUSAND PINE COURT STREET ADDRESS U00000173810 01/07/05-80033-020 150.00 CITY-ST ZIP WEST PALM BEACH, FL 33411 TITLE BROCHARD, LEILANI NAME 4710 HUNTING TRAIL STRELT ADDRESS CUTY \$1-ZIP LAKE WORTH, FL 33467 THE DAY, MAUREEN NAME STREET ADDRESS 354 WESTWOOD CIR. W. DO NOT WRITE WEST PALM BEACH, FL 33411 CITY-ST ZIP IN THIS SPACE THLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS COTY - ST - ZIP TITLE 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

SIGNATURE:

STREET ADDRESS CiTY - ST - ZIP

561-687-0820

FILED