

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000048287

FILED
Apr 14, 2005
Secretary of State

Entity Name: INTERSTATE TOWING & RECOVERY, INC.

Current Principal Place of Business:

2461 S. STATE RD #7
FT. LAUDERDALE, FL 33317 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 17796
FT LAUDERDALE, FL 33318 US

New Mailing Address:

FEI Number: 65-0501226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SALVATORE GIARDINA
2300 SW 41 AVE
FORT LAUDERDALE, FL 33317 US

Name and Address of New Registered Agent:

GIARDINA, SALVATORE
2300 SW 41 AVE
FORT LAUDERDALE, FL 33317 US

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: SALVATORE GIARDINA

04/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GIARDINA, SALVATORE
Address: 2300 SW 41 AVE
City-St-Zip: FORT LAUDERDALE, FL 33317

Title: D () Delete
Name: GIARDINA, DEBRA
Address: 2300 SW 41 AVE
City-St-Zip: FORT LAUDERDALE, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: SALVATORE GIARDINA

PRES

04/14/2005

Electronic Signature of Signing Officer or Director

Date