2004 FOR PROFIT CORPORATION

May 06, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P95000076751 1. Entity Name STONE'S TOWING SERVICES INC. Principal Place of Business Mailing Address 2715 MINEOLA DR 2715 MINEOLA DR LAKELAND, FL 33801-2822 LAKELAND, FL 33801-2822 02192004 No Cho-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3341627 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STONE, JAMES DO NOT WRITE 8426 US 98 NORTH LAKELAND, FL 33809 IN THIS SPACE 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. Lam femillar with, and accent the obligations of registered agent Signature, typed or printed name of registered agent and title 4 applicable (NOTE, Registered Agen; signisture required when reasstance) CATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS HM666157421 10. 05/06/04-80026-009 150.00 STD THLE NAME STONE, JAMES STREET ADDRESS 2715 MINEOLA DR CITY-ST-ZIP LAKELAND, FL 338012822 TITLE NAME STREET ADDRESS C174-57-21P TATE F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS City-St-ZIP TITLE

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statufes 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 irrefer 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 address, with all other like ampowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS DITY-57-789

James

FILED