

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000008891

FILED
Sep 06, 2005
Secretary of State

Entity Name: C & S TOWING SERVICE, INC.

Current Principal Place of Business:

455 SOUTH BUFORD AVENUE
ORANGE CITY, FL 32763

New Principal Place of Business:

1014 SHADICK DR
ORANGE CITY, FL 32763

Current Mailing Address:

455 SOUTH BUFORD AVENUE
ORANGE CITY, FL 32763

New Mailing Address:

P.O. BOX 741597
ORANGE CITY, FL 32774 US

FEI Number: 59-3358080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARVIN, SCOTT A.
455 S BUFORD AVE
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

MARVIN, SCOTT A.
1096 N THORPE AVE
ORANGE CITY, FL 32763 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:

09/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARVIN, SCOTT A
Address: 455 SOUTH BUFORD AVENUE
City-St-Zip: ORANGE CITY, FL 32763

Title: VSTD () Delete
Name: MARVIN, CHRISTEL A
Address: 455 SOUTH BUFORD AVENUE
City-St-Zip: ORANGE CITY, FL 32763

Title: AS () Delete
Name: MARVIN, LEONARD
Address: 455 SOUTH BUFORD AVE.
City-St-Zip: ORANGE CITY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARVIN, SCOTT A
Address: 1096 N THORPE AVENUE
City-St-Zip: ORANGE CITY, FL 32763

Title: VSTD (X) Change () Addition
Name: MARVIN, CHRISTEL A
Address: 1096 N THORPE AVENUE
City-St-Zip: ORANGE CITY, FL 32763

Title: AS (X) Change () Addition
Name: MARVIN, LEONARD
Address: 631 S PARK AVE.
City-St-Zip: ORANGE CITY, FL 32763 FL

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: CHRISTEL MARVIN

VST

09/06/2005

Electronic Signature of Signing Officer or Director

Date