2005 FOR PROFIT CORPORATION

changed, or on an attachm

SIGNATURE:

FILED ANNUAL REPORT Apr 21, 2005 08:00 AM Secretary of State DOCUMENT # P96000066558 1. Entity Name CLEARWATER TOWING SERVICE, INC. Principal Place of Business Mailing Address 1955 CARROLL 1955 CARROLL ST CLEARWATER, FL 33765 CLEARWATER, FL 33765 No Chg-P 03212005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3413148 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORDNER-JAMES, SEAN DO NOT WRITE 1955 CARROLL ST CLEARWATER, FL 33755 IN THIS SPACE 8. The above named extily stement 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 registe SIGNATURE. (NOTE; Registered Agent signature required when reinstating) ent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10, OFFICERS AND DIRECTORS TITLE NAME CORDNER-JAMES, SEAN U00000319597 STREET ADDRESS 1955 CARROLL ST CITY-ST-ZIP CLEARWATER, FL 33765 n4/21/05-80004-009 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 trait and an officer or director of the corporation or the receiver, or further employeed to execute this report as required by Chapter 607, Florida Statutes: and that my name appears in Block 10 or Block 11 if

ME OF SIGNING OFFICER OR DIRECTOR

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