2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 12, 2004 08:00 AM Secretary of State DOCUMENT # P97000002541 B & D TOWING & RECOVERY INC. Principal Place of Business Mailing Address 7215 S. OBRIEN 4239 W. EL PRADO BLVD. TAMPA, FL 33616 TAMPA, FL 33629 02052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3416150 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent GREGORY, JEANETTE DO NOT WRITE 4239 W. EL PRADO BLVD. TAMPA, FL 33629 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE CREECH, DENNIS 768 BURLEWOOD STREET STREET ADDRESS CITY-ST-ZIP BRANDON, FL 33511 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS City - ST - 719 TITLE NAME

12. I hereby certify that the information supplied with his filing indicated on this report or suppliemental report is true and of the corporation or the receiver or trustee empowered to changed, or on an attachment with an address, with all off his filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, I turther certify that the information frue and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director wered to explicit his legon as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the little tipe empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP BILE NAME STREET ADDRESS CITY-ST-ZIP

Dennis Crech

FILED