

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000041330

FILED
Apr 19, 2004
Secretary of State

Entity Name: UNIVERSITY TOWING AND TRANSPORT, INC.

Current Principal Place of Business:

2546 NW 74TH PLACE
GAINESVILLE, FL 32653 US

New Principal Place of Business:

Current Mailing Address:

2546 NW 74TH PLACE
GAINESVILLE, FL 32653 US

New Mailing Address:

FEI Number: 59-3448985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, STEPHEN R
2817 N W 57TH PLACE
GAINESVILLE, FL 32653 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: HEDGCOTH, DAVID SCOTT
Address: 4823 N.W. 37TH WAY
City-St-Zip: GAINESVILLE, FL 32605

Title: VP () Delete
Name: HARPER, JOHN T
Address: 2546 N.W. 74TH PLACE
City-St-Zip: GAINESVILLE, FL 32653

Title: D () Delete
Name: HORNER, LISA J
Address: 2546 N.W. 74TH PLACE
City-St-Zip: GAINESVILLE, FL 32653

Title: P () Delete
Name: MOORE, STEPHEN R
Address: 2817 N.W. 57TH PLACE
City-St-Zip: GAINESVILLE, FL 32653 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: HEDGCOTH, DAVID SCOTT
Address: 4823 N.W. 37TH WAY
City-St-Zip: GAINESVILLE, FL 32605

Title: V (X) Change () Addition
Name: HARPER, JOHN T
Address: 2546 N.W. 74TH PLACE
City-St-Zip: GAINESVILLE, FL 32653

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

Title: PTC (X) Change () Addition
Name: MOORE, STEPHEN R
Address: 2817 N.W. 57TH PLACE
City-St-Zip: GAINESVILLE, FL 32653 US

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: STEPHEN R. MOORE

P

04/19/2004

Electronic Signature of Signing Officer or Director

Date