

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000018824

FILED
Jul 21, 2004
Secretary of State

Entity Name: WEST BROWARD TOWING, INC.

Current Principal Place of Business:

6813 SW 35TH CT
HOLLYWOOD, FL 33023

New Principal Place of Business:

11201 NW 15TH PL
P EMBROKE PINES, FL 330262601 US

Current Mailing Address:

6813 SW 35TH CT
HOLLYWOOD, FL 33023

New Mailing Address:

11201 NW 15TH PL
PEMBROKE PINES, FL 330262601 US

FEI Number: 65-0790617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBERGA, KEN
6813 SW 35 CT
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

ALBERGA, KEN
11201 NW 15TH PL
PEMBROKE PINES, FL 330262601 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: KEN ALBERGA, PRESIDENT

07/21/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: ALBERGA, KEN
Address: 6813 SW 35 CT
City-St-Zip: MIRAMAR, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: ALBERGA, KEN
Address: 11201 NW 15TH PL
City-St-Zip: PEMBROKE PINES, FL 330262601 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: KEN ALBERGA, PRESIDENT

DPS

07/21/2004

Electronic Signature of Signing Officer or Director

Date