

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000021710

FILED
Apr 30, 2004
Secretary of State

Entity Name: POWERLINE TOWING AND RECOVERY, INC.

Current Principal Place of Business:

2660 N.W. BOCA RATON BLVD.
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2660 N.W. BOCA RATON BLVD.
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-0820465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARCHON, ALEXANDRIA
2660 N.W. BOCA RATON BLVD.
BOCA RATON, FL 33431

Name and Address of New Registered Agent:

BRADLEY, JEFFREY D
1713 ARABIAN DR.
LOXAHATCHEE, FL 33470

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: JEFFREY D. BRADLEY

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ARCHON, ALEXANDRIA
Address: 1713 ARABIAN DRIVE
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BRADLEY, JEFFREY D
Address: 1713 ARABIAN DRIVE
City-St-Zip: LOXAHATCHEE, FL 33470

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: JEFFREY D. BRADLEY

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date