

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000085286

FILED
Apr 13, 2005
Secretary of State

Entity Name: FT. LAUDERDALE TOWING AND SALVAGE, INC.

Current Principal Place of Business:

14381 N ROYAL COVE CIRCLE
DAVIE, FL 33325 US

New Principal Place of Business:

Current Mailing Address:

14381 N ROYAL COVE CIRCLE
DAVIE, FL 33325 US

New Mailing Address:

FEI Number: 65-0871430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAKMON, AVI
14381 N ROYAL COVE CIRCLE
DAVIE, FL 33325 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: D () Delete
Name: HAKMON, AVI
Address: 14381 N ROYAL COVE CIR
City-St-Zip: DAVIE, FL 33325

Title: D () Delete
Name: HAKMON, MARISOL
Address: 14381 N ROYAL COVE CIR
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MARISOL HAKMON

D

04/13/2005

Electronic Signature of Signing Officer or Director

Date