2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 22, 2005 08:00 AM DOCUMENT # P99000030094 **Secretary of State** 1. Entity Name PRESTIGE TOWING, INC. Principal Place of Business Mailing Address PO BOX 574264 3110 CARISUDO CT. ORLANDO FL 32812 ORLANDO FL 32857 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-3566104 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THOMAS, DIANE Street Address (P.O. Box Number is Not Acceptable) 3110 CARISUDO CT. ORLANDO FL 32812 City Zip Code 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 title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. HILE Delete niné NAME THOMAS, DIANE NAME U00000272514 03/22/05-80007-017 **150.00** STREET ADDRESS 3110 CARISUDO CT. STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32812 CITY ST-ZIP Delete THEF Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS. CITY-ST-ZIP OTY-SI-ZIF ☐ Change ☐ Addition Delete TITLE DEF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP HUE Change Addition Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILE Delete TOTAL ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHIY-SI-ZIP CITY-ST-ZIP ☐ Addition HEE ☐ Delete Blick NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CHY SI-7P 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(iii), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with a powered.

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