

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000046576

Entity Name: ALLIANCE TOWING, INC.

FILED  
Apr 15, 2004  
Secretary of State

## Current Principal Place of Business:

5402 PROVOST DR  
UNIT 1& 2  
HOLIDAY, FL 34690

## New Principal Place of Business:

## Current Mailing Address:

3507 SEFFNER DRIVE  
HOLIDAY, FL 34691

## New Mailing Address:

FEI Number: 59-3579985

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JONES, LISA P  
3507 SEFFNER DRIVE  
HOLIDAY, FL 34691

## Name and Address of New Registered Agent:

JONES, MICHAEL W  
3507 SEFFNER DRIVE  
HOLIDAY, FL 34691

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: MICHAEL W JONES

04/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: JONES, LISA P  
Address: 3507 SEFFNER DR  
City-St-Zip: HOLIDAY, FL 34691

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change ( ) Addition  
Name: JONES, MICHAEL W  
Address: 3507 SEFFNER DR  
City-St-Zip: HOLIDAY, FL 34691

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: MICHAEL W JONES

O

04/15/2004

Electronic Signature of Signing Officer or Director

Date