

# 2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000065445

Entity Name: 1-800-AUTOTOW FLORIDA, INC.

FILED  
Mar 04, 2005  
Secretary of State

## Current Principal Place of Business:

1250 ROGERS STREET  
SUITE E  
CLEARWATER, FL 33756

## New Principal Place of Business:

## Current Mailing Address:

1250 ROGERS STREET  
SUITE E  
CLEARWATER, FL 33756

## New Mailing Address:

FEI Number: 65-0935924

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEVIN, LEONARD D  
1250 ROGERS STREET  
SUITE E  
CLEARWATER, FL 33756 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

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: LEVIN, LEONARD D  
Address: 1250 ROGERS STREET, SUITE E  
City-St-Zip: CLEARWATER, FL 33756

Title: VPS (X) Delete  
Name: GOLD, ALLAN  
Address: 1107 OLD DIXIE HWY  
City-St-Zip: LAKE PARK, FL 33403

Title: DVP (X) Delete  
Name: LEVIN, CAROL J  
Address: 1250 ROGERS STREET, SUITE E  
City-St-Zip: CLEARWATER, FL 33756

Title: VP (X) Delete  
Name: ELMORE, DAVID R  
Address: 1250 ROGERS STREET, SUITE E  
City-St-Zip: CLEARWATER, FL 33756

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change ( ) Addition  
Name: LEVIN, LEONARD D  
Address: 1250 ROGERS STREET, SUITE E  
City-St-Zip: CLEARWATER, FL 33756

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

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: LEONARD D. LEVIN

DPS

03/04/2005

Electronic Signature of Signing Officer or Director

Date