

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000099673

FILED
Feb 17, 2004
Secretary of State

Entity Name: FIVE STAR TOWING SERVICES, INC.

Current Principal Place of Business:

3318 S ANDREWS AVE
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

12291 NW 10 STREET
PEMBROKE PINES, FL 33026

Current Mailing Address:

12291 NW 10 ST
PEMBROKE PINES, FL 33026

New Mailing Address:

FEI Number: 65-0959567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, KEITH
2040 NW 35 WAY
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

GOLDENBERG, SCOTT T PRES
12291 NW 10 STREET
PEMBROKE PINES, FL 33026

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: SCOTT T GOLDENBERG

02/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VS () Delete
Name: GOLDENBERG, SCOTT T
Address: 12291 NW 10 ST
City-St-Zip: PEMBROKE PINES, FL 33026

Title: PT (X) Delete
Name: PERRY, KEITH
Address: 2040 NW 35 WAY
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: GOLDENBERG, SCOTT T
Address: 12291 NW 10 ST
City-St-Zip: PEMBROKE PINES, FL 33026

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: SCOTT T GOLDENBERG

PT

02/17/2004

Electronic Signature of Signing Officer or Director

Date