

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000102898

FILED  
Apr 12, 2005  
Secretary of State

Entity Name: RICH'S TOWING & RECOVERY, INC.

## Current Principal Place of Business:

4756 NW 2ND AVE  
BOCA RATON, FL 33487

## New Principal Place of Business:

1750 NORTH POWERLINE RD  
POMPANO BEACH, FL 33069

## Current Mailing Address:

PO BOX 7091  
BOCA RATON, FL 33431

## New Mailing Address:

1750 NORTH POWERLINE RD  
POMPANO BEACH, FL 33069

FEI Number: 59-3611418

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CANUSO & CANUSO, CPA'S  
2701 NW 2ND AVE. #211  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

MEDEIROS, RICHARD A  
1750 NORTH POWERLINE RD  
POMPANO BEACH, FL 33069 US

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: RICHARD A. MEDEIROS

04/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GOULDON, JASON  
Address: 7564 REGENCY LAKE DRIVE.#201A  
City-St-Zip: BOCA RATON, FL 33433

Title: D ( ) Delete  
Name: PATRIANI, JILL  
Address: 315 N. LAKE DR. #1  
City-St-Zip: LANTANA, FL 33460

Title: DS ( ) Delete  
Name: MEDEIROS, RICHARD  
Address: 5266 INWOOD DRIVE  
City-St-Zip: DELRAY BEACH, FL 33484

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: AMATO, BARBARA  
Address: 10962 EGRET POINTE LN  
City-St-Zip: WEST PALM BEACH, FL 33412

Title: DVP (X) Change ( ) Addition  
Name: FRASCA, MARGARET  
Address: 612 SHORE DR  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: DST (X) Change ( ) Addition  
Name: MEDEIROS, RICHARD A  
Address: 5266 INWOOD DRIVE  
City-St-Zip: DELRAY BEACH, FL 33484

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: RICHARD A. MEDEIROS

DST

04/12/2005

Electronic Signature of Signing Officer or Director

Date