

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S01157

FILED
Jan 25, 2004
Secretary of State

Entity Name: BOLTON'S TOWING SERVICES, INC.

Current Principal Place of Business:

2690 AVE. E, SW
WINTER HAVEN, FL 33880 US

New Principal Place of Business:

Current Mailing Address:

2112 TERRY LN
AUBURNDALE, FL 33823

New Mailing Address:

2112 TERRY LN
AUBURNDALE, FL 33823 US

FEI Number: 59-3015668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLTON, JOE
2112 TERRY LANE
AUBURNDALE, FL 33823 US

Name and Address of New Registered Agent:

BOLTON, JOE A
2112 TERRY LANE
AUBURNDALE, FL 33823 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: JOE A. BOLTON

01/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: BOLTON, JOE,
Address: 2112 TERRY LANE
City-St-Zip: AUBURNDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: BOLTON, JOE,
Address: 2112 TERRY LANE
City-St-Zip: AUBURNDALE, FL 33823 US

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: JOE A. BOLTON

PTD

01/25/2004

Electronic Signature of Signing Officer or Director

Date