

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S48199

FILED
Jul 18, 2004
Secretary of State

Entity Name: A ACTION TOWING SERVICES, INC.

Current Principal Place of Business:

911 NW 209 AVE
SUITE #104
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

New Mailing Address:

7111 NORTON AVENUE
SUITE C
WEST PALM BEACH, FL 33405 US

Current Mailing Address:

911 NW 209 AVE
SUITE #104
PEMBROKE PINES, FL 33029 US

FEI Number: 65-0253740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONDEMI, JOSEPH A
911 NW 209 AVE SUITE 104
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

CONDEMI, JOSEPH A
7111 NORTON AVENUE
SUITE C
WEST PALM BEACH, FL 33405 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: JOSEPH A. CONDEMI

07/18/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: CHACON, MICHAEL A
Address: 911 N.W. 209 AVE., #104
City-St-Zip: PEMBROKE PINES, FL

Title: P () Delete
Name: CONDEMI, JOSEPH A
Address: 911 N.W. 209 AVE., #104
City-St-Zip: PEMBROKE PINES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: CHACON, MICHAEL A
Address: 7111 NORTON AVENUE, SUITE C
City-St-Zip: WEST PALM BEACH, FL 33405

Title: P (X) Change () Addition
Name: CONDEMI, JOSEPH A
Address: 7111 NORTON AVENUE, SUITE C
City-St-Zip: WEST PALM BEACH, FL 33405

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: JOSEPH A. CONDEMI

PRES

07/18/2004

Electronic Signature of Signing Officer or Director

Date