

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S95668

Entity Name: D. M. TOWING COMPANY, INC.

FILED
Feb 17, 2005
Secretary of State

Current Principal Place of Business:

1011 BULKHEAD RD
GREEN COVE SPRINGS, FL 32043 US

New Principal Place of Business:

960 BUNKER AVENUE
GREEN COVE SPRINGS, FL 32043 US

Current Mailing Address:

1011 BULKHEAD RD
GREEN COVE SPRINGS, FL 32043 US

New Mailing Address:

960 BUNKER AVENUE
GREEN COVE SPRINGS, FL 32043 US

FEI Number: 65-0299756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, M. DENISE
1011 BULKHEAD ROAD
GREEN COVE SPRINGS, FL 32043 US

Name and Address of New Registered Agent:

SMITH, M. DENISE
960 BUNKER AVENUE
GREEN COVE SPRINGS, FL 32043 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:

02/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SMITH, M. DENISE
Address: 1011 BULKHEAD RD
City-St-Zip: GREEN COVE SPRINGS, FL 32043

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SMITH, M. DENISE
Address: 960 BUNKER AVENUE
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: M. DENISE SMITH

PD

02/17/2005

Electronic Signature of Signing Officer or Director

Date