

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V07584

FILED
Apr 11, 2005
Secretary of State

Entity Name: SPORT'S TOWING & STORAGE, INC.

Current Principal Place of Business:

4850 ORANGE AVENUE
FT PIERCE, FL 34947

New Principal Place of Business:

Current Mailing Address:

4850 ORANGE AVENUE
FT PIERCE, FL 34947

New Mailing Address:

FEI Number: 65-0310171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAMM, JOHN G
1927 ROYAL PALM DR.
FT. PIERCE, FL 34982 US

Name and Address of New Registered Agent:

RICKS, WILLIAM O
1199 SW IVANHOE STREET
PORT ST. LUCIE, FL 34983 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: WILLIAM O RICKS

04/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STAMM, JOHN G
Address: 1927 ROYAL PALM DR.
City-St-Zip: FT. PIERCE, FL 34982

Title: VPT () Delete
Name: DILLON, CHRIS E
Address: 4701 ELM AVE.
City-St-Zip: FT. PIERCE, FL 34982

Title: VPS () Delete
Name: RICKS, WILLIAM O
Address: 1199 SW IVANHOE ST.
City-St-Zip: PORT ST. LUCIE, FL 34983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RICKS, WILLIAM O
Address: 1199 SW IVANHOE STREET
City-St-Zip: PORT ST. LUCIE, FL 34983

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPS (X) Change () Addition
Name: STAMM, JOHN G
Address: 1927 ROYAL PALM DRIVE
City-St-Zip: FT. PIERCE, FL 34982

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: WILLIAM O RICKS

P

04/11/2005

Electronic Signature of Signing Officer or Director

Date