2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # V23283 02-07-2005 90048 048 ***150.00 1. Entity Name TOWLES CORP OF SW FLORIDA Principal Place of Business Mailing Address 40013153 2825 SO. TAMIAMI TRAIL 2825 SO. TAMIAMI TRAIL SUITE B-4 **SUITE B-4** PUNTA GORDA, FL 33950 PUNTA GORDA, FL 33950 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P 02012005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0322632 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TOWLES, TIMOTHY B. Street Address (P.O. Box Number is Not Acceptable) 2825 SO. TAMIAMI TRAIL SUITE B-4 PUNTA GORDA, FL 33950 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and ilde fl applicable (NOTE: Registered Agent a gnature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE TITLE ■ Addition Detete TOWLES, TIMOTHY B. NAME NAME STREET ADDRESS 25155 AIRPORT RD STREET ADDRESS PUNTA GORDA, FL 33950 CITY-ST-ZIP CITY-SI-7tP TIFLE Delete TITLE P, VP(Change ☐ Addition NAME TOWLES, KEITH B NAME STREET ADDRESS 843 BIMINI LANE STREET ADDRESS CITY-SI-ZIP PUNTA GORDA, FL 33950 CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change Addition MICHALSKI, AMY L NAME NAME 3299 SCENIC VIEW DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PUNTA GORDA, FL 33950 CITY-ST-ZIP Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CHIV-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY+SI-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

IGNING OFFICER OR DIRECTOR

FILED Feb 07, 2005 8:00 am

Secretary of State