

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V49267

FILED
Apr 30, 2004
Secretary of State

Entity Name: SUPERIOR TOWING, INC.

Current Principal Place of Business:

4530 LENOX AVENUE
JACKSONVILLE, FL 32205

New Principal Place of Business:

Current Mailing Address:

4530 LENOX AVENUE
JACKSONVILLE, FL 32205

New Mailing Address:

FEI Number: 58-2002382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, SUSIE
12550 LOUIS STREET
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANDERSON, SUSIE
Address: 11250 LOUIS STREET
City-St-Zip: JACKSONVILLE, FL 32223

Title: S () Delete
Name: MCINTOSH, SHIRLEY
Address: 8114 HARE AVE
City-St-Zip: JACKSONVILLE, FL 32211

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANDERSON, SUSIE
Address: 12550 LOUIS STREET
City-St-Zip: JACKSONVILLE, FL 32223

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

Title: D () Change (X) Addition
Name: WHITAKER, REBECCA
Address: 8126 HARE AVE.
City-St-Zip: JACKSONVILLE, FL 32211

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: SUSIE ANDERSON

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date