2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Aug 30, 2005 08:00 AM Secretary of State DOCUMENT # V71513 1. Entity Name NICEVILLE TOWING AND RECOVERY, INC. Mailing Address Principal Place of Business 1875 EDGE AVENUE 1875 EDGE AVENUE NICEVILLE, FL 32578 NICEVILLE, FL 32578 No Chg-P CR2E034 (10/03) 08242005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3149595 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RYALS, EDMINE WERNHER DO NOT WRITE 1875 EDGE AVE NICEVILLE, FL 32578 IN THIS SPACE 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. DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 П Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TILE RYALS, EDMINE W NAME U000000377381 1875 EDGE AVE STREET ADDRESS 08/30/05-80001-005 550.00 CITY-ST-ZIP NICEVILLE, FL 32578 TITLE STREET ADORESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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: 4

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

Edmine Wernher Ryals