2005 FOR PROFIT CORPORATION ANNUAL REPORT

- Apr 14, 2005 08:00 AM Secretary of State **DOCUMENT # 540240** BEACH TOWING SERVICES, INC. Mailing Address Principal Place of Business _ 1349 DADE BOULEVARD 1349 DADE BOULEVARD MIAMI BEACH, FL 33139-1420 MIAMI BEACH, FL 33139-1420 04062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1992995 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent ROSEN & SWITKES P.A. DO NOT WRITE 407 LINCOLN ROAD PENTHOUSE SUITE IN THIS SPACE MIAMI BEACH, FL 33139 3. 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 (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 U00000305208 FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 04/14/05-80075-001 150.00 OFFICERS AND DIRECTORS 10. VPS MARTINEZ, GEORGE NAME STREET ADDRESS 1349 DADE BLVE CITY-ST-ZIP MIAMI BEACH, FL 33139 PDS RODRIGUEZ, JOSE NAME 1349 DADE BLVD STREET ADDRESS CTTY-ST-ZIP MIAMI BEACH, FL 33139 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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12. I hereby certify that the information supplied with this filing 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.