2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P02000037546 1. Entity Name EXCELLENT TOWING OF MIAMI, INC.			Apr 19, 2004 08:00 AM Secretary of State	
Principal Place of Business 7971 WEST 28TH AVENUE HIALEAH, FL 33016		Mailing Address 7971 WEST 28TH A HIALEAH, FL 33010	5	
DO NOT WRITE IN THIS SPA			SPACE	02122004 No Chg-P CR2E034 (10/03) 4. FEI Number O4-3632221 Applied For Not Applicable 5. Certificate of Status Desired \$8.75 Additional Fee Required
FT. MYER	CONUT ROAD S, FL 33912		A.M. Market	DO NOT WRITE IN THIS SPACE
8. The above named entity submits this statement for the purpose of changing its registered effice or registered agent, or both, in the State of Florida. I am familiar with, and acceptable obligations of registered agent. Signature, typed or priviled name of registered agent and title if applicable. Once the obligations of registered agent, or both, in the State of Florida. I am familiar with, and acceptable of the obligations of registered agent, or both, in the State of Florida. I am familiar with, and acceptable of the obligations of registered agent, or both, in the State of Florida. I am familiar with, and acceptable of the obligations of registered agent. Signature, typed or priviled name of registered agent and title if applicable. Once the obligations of registered agent and title if applicable. Once the obligations of registered agent and title if applicable.				
FILE NOW!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PVST DIAZ, RAUL 3285 WEST 77 PLACE HIALEAH, FL 33018	S AND DIRECTORS	41 . 125 The second	U00001198(1
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12. I hereby	certify that the information suppl	ied with this filing does not qualify	for the exemption stated in Sec	ction 119.07(3)(i), Florida Statutes. I further certify that the information arme legal effect as if made under oath; that I am an officer or director, Florida Statutes, and that my name appears in Block 10 or Block 1.1 if

FILED