2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000037546

Entity Name: EXCELLENT TOWING OF MIAMI, INC.

FILED Jul 13, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7971 WEST 28TH AVENUE 3520 NW 36 STREET HIALEAH, FL 33016 MIAMI, FL 33142

Current Mailing Address: New Mailing Address:

7971 WEST 28TH AVENUE 3520 NW 36 STREET HIALEAH, FL 33016 MIAMI, FL 33142

FEI Number: 04-3632221 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

IFRIM, MADELIN C DIAZ, RAUL 19084 COCONUT ROAD 3520 NW 36 STREET FT. MYERS, FL 33912 MIAMI, FL 33142

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: RAUL DIAZ 07/13/2005

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition Title: **PVST** () Delete

DIAZ, RAUL Name: Name: 3285 WEST 77 PLACE Address: Address: City-St-Zip: HIALEAH, FL 33018 City-St-Zip:

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 Statutés. 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: RAUL DIAZ **PVST** 07/13/2005