

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000121454

FILED
Apr 30, 2004
Secretary of State

Entity Name: ELITE TOWING & TRANSPORTATION INC.

Current Principal Place of Business:

14291 SW 38TH ST
MIAMI, FL 33175

New Principal Place of Business:

11301 S.W. 208TH DR.
MIAMI, FL 33189

Current Mailing Address:

14291 SW 38TH ST
MIAMI, FL 33175

New Mailing Address:

11301 S.W. 208TH DR.
MIAMI, FL 33189

FEI Number: 80-0053341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELAZQUEZ, ANTHONY
14291 SW 38TH ST
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

VELASQUEZ, ANTHONY J
11301 S.W. 208TH DR.
MIAMI, FL 33189

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: ANTHONY J. VELASQUEZ

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VELASQUEZ, ANTHONY
Address: 14291 SW 38TH ST
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VELASQUEZ, ANTHONY
Address: 11301 S.W. 208TH DR.
City-St-Zip: MIAMI, FL 33189

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: ANTHONY J. VELASQUEZ

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date