

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000005617

FILED
May 12, 2004
Secretary of State

Entity Name: EXPRESS TOWING & TRANSPORT, INC.

Current Principal Place of Business:

5655 FUNSTON ST
HOLLYWOOD, FL 33023

New Principal Place of Business:

Current Mailing Address:

5655 FUNSTON ST
HOLLYWOOD, FL 33023

New Mailing Address:

FEI Number: 81-0607686 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HENRIQUES, G.O.L. ESQ
801 BRICKELL AVE, 9TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: _____

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:

Title: DPST () Delete
Name: WARREN, MERTON
Address: 5655 FUNSTON ST
City-St-Zip: HOLLYWOOD, FL 33023

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: EDWARDS, RICHARD
Address: 5655 FUNSTON STREET
City-St-Zip: MIAMI, FL 33023

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: MERTON WARREN

D

05/12/2004

Electronic Signature of Signing Officer or Director

_____ Date