

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000005617

FILED  
Apr 30, 2005  
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:

2500 S PARK RD  
BAY 5  
PEMBROKE PARK, FL 33009

## Current Mailing Address:

5655 FUNSTON ST  
HOLLYWOOD, FL 33023

## New Mailing Address:

2500 S PARK RD  
BAY 5  
PEMBROKE PARK, FL 33009

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:

HENRIQUES, G.O.L. ESQ  
10717 SW 104TH STREET  
MIAMI, FL 33176 US

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: GOL HENRIQUES

04/30/2005

Electronic Signature of Registered Agent

Date

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change ( ) Addition  
Name: WARREN, MERTON  
Address: 2500 S PARK RD  
City-St-Zip: BAY 5, FL 33009

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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 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

P

04/30/2005

Electronic Signature of Signing Officer or Director

Date