

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000032644

FILED
Sep 28, 2004
Secretary of State

Entity Name: ENCALADA TOWING CO.

Current Principal Place of Business:

7262 N.W. 70 ST.
MIAMI, FL 33166

New Principal Place of Business:

7262 N.W. 70 ST.
MIAMI, FL 33166 US

Current Mailing Address:

7262 N.W. 70 ST.
MIAMI, FL 33166

New Mailing Address:

7262 N.W. 70 ST.
MIAMI, FL 33166 US

FEI Number: 05-0559878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENCALADA, FIDEL
7262 N.W. 70 ST.
MIAMI, FL 33166 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: PVST () Delete
Name: ENCALADA, FIDEL 20%
Address: 7262 N.W. 70 ST.
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: ENCALADA, FIDEL 20%
Address: 7262 N.W. 70 ST.
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ENCALADA, YARABEY 80%
Address: 7262 N.W. 70 ST.
City-St-Zip: MIAMI, FL 33166 US

Title: VD (X) Change () Addition
Name: ENCALADA, FIDEL 20%
Address: 7262 N.W. 70 ST.
City-St-Zip: MIAMI, FL 33166 US

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: YARABEY ENCALADA

PD

09/28/2004

Electronic Signature of Signing Officer or Director

Date