

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055798

FILED
Apr 13, 2004
Secretary of State

Entity Name: FDOT TOWING & IMPOUND, INC.

Current Principal Place of Business:

18160 NW 2 AVENUE
MIAMI, FL 33169 US

New Principal Place of Business:

2213 SW 57 AVENUE
HOLLYWOOD, FL 33023 US

Current Mailing Address:

P.O. BOX 69-3865
MIAMI, FL 33269

New Mailing Address:

2213 SW 57 AVENUE
HOLLYWOOD, FL 33023 US

FEI Number: 81-0647813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLMAS, GEORGE
18160 NW 2 AVENUE
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

VAZQUEZ, ELIO ESQ
6780 CORAL WAY
MIAMI, FL 33155 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: ELIO VAZQUEZ, ESQ.

04/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: REMEDIOS, AMARILYS
Address: 2213 SW 57 AVENUE
City-St-Zip: HOLLYWOOD, FL 33023 US

Title: S () Change (X) Addition
Name: REMEDIOS, AMARILYS
Address: 2213 SW 57 AVENUE
City-St-Zip: HOLLYWOOD, FL 33023 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: AMARILYS REMEDIOS

P

04/13/2004

Electronic Signature of Signing Officer or Director

Date