

**2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
May 06, 2005  
Secretary of State**

DOCUMENT# P03000143697

**Entity Name:** ENFORCEMENT TOWAWAY AND RECOVERY SERVICE, INC.

**Current Principal Place of Business:**

5213 SW 140TH PL  
MIAMI, FL 33175

**New Principal Place of Business:**

7031 S.W 140 PL  
MIAMI, FL 33155

**Current Mailing Address:**

5213 SW 140TH PL  
MIAMI, FL 33175

**New Mailing Address:**

FEI Number: 87-0739729      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

LEYVA, ROBERTO VP  
5213 SW 140TH PL  
MIAMI, FL 33175    US

**Name and Address of New Registered Agent:**

LEYVA, ROBERTO P  
5213 SW 140TH PL  
MIAMI, FL 33175    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: ROBERTO LEYVA      05/06/2005  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: VP      ( ) Delete  
Name: LEYVA, ROBERTO VP  
Address: 5213 SW 140TH PL  
City-St-Zip: MIAMI, FL 33175 US

Title: P      (X) Delete  
Name: MARQUEZ, IVON P  
Address: 9320 SW 46 TERR  
City-St-Zip: MIAMI, FL 33165 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P      (X) Change ( ) Addition  
Name: LEYVA, ROBERTO P  
Address: 5213 SW 140TH PL  
City-St-Zip: MIAMI, FL 33175 US

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: ROBERTO LEYVA      P      05/06/2005  
Electronic Signature of Signing Officer or Director      Date