

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K15813

FILED
Jan 21, 2004
Secretary of State

Entity Name: ALAMO TOWING SERVICE, INC.

Current Principal Place of Business:

1297 MAJESTY TER
WESTON, FL 33327 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 350205
MIAMI, FL 33135 US

New Mailing Address:

16300 NE 19 AVE.
STE C
NORTH MIAMI BEACH, FL 33162 US

FEI Number: 65-0088472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, CLAUDIA C
1297 MAJESTY TERRACE
WESTON, FL 33327 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ARIZA, JAIME
Address: 1297 MAJESTY TER
City-St-Zip: WESTON, FL 33327

Title: DS () Delete
Name: DELGADILLO, CLAUDIA C
Address: 1297 MAJESTY TERRACE
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CLAUDIA DELGADO

DS

01/21/2004

Electronic Signature of Signing Officer or Director

Date