## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# M44600

FILED Apr 30, 2004 Secretary of State

Entity Name: ORANGE STATE TOWING SERVICE, CORP.

Current Principal Place of Business: New Principal Place of Business:

7300 SW 42 ST P.O. BOX 558054 MIAMI, FL 33155 P.O. BOX 558054 MIAMI, FL 33255

Current Mailing Address: New Mailing Address:

PO BOX 55 8054 PO BOX 55 8054 MIAMI, FL 33155 MIAMI, FL 33255

FEI Number: 59-2773537 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

MONTEAGUDO, FAUSTINO
4311 SW 4TH STREET
P.O. BOX 558054
MIAMI, FL 33134 US
MIAMI, FL 33255 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: FAUSTINO MONTEAGUDO 04/30/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Address: City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P ( ) Delete Title: ( ) Change ( ) Addition Name: MONTEAGUDO, FAUSTINO Name:

 MONTEAGUDO, FAUSTINO
 Name:

 P.O. BOX 558054
 Address:

 MIAMI, FL 33255
 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: FAUSTINO MONTEAGUDO P 04/30/2004