

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000071292

Entity Name: CARY TOWING INC.

FILED
Sep 24, 2004
Secretary of State

Current Principal Place of Business:

10769 NW 23RD ST
MIAMI, FL 33172

New Principal Place of Business:

13117 NW 107TH AVE
8
HIALEAH GARDENS, FL 33018

Current Mailing Address:

10769 NW 23RD ST
MIAMI, FL 33172

New Mailing Address:

13117 NW 107TH AVE
8
HIALEAH GARDENS, FL 33018

FEI Number: 65-1029107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ALAIN
16848 NW 91ST CT
MIAMI LAKES, FL 33172

Name and Address of New Registered Agent:

RODRIGUEZ, ALAIN
13117 NW 107TH AVE
8
HIALEAH GARDENS, FL 33018

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: ALAIN RODRIGUEZ

09/24/2004

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: PD () Delete
Name: RODRIGUEZ, ALAIN
Address: 16898 NW 91ST CT
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: RODRIGUEZ, ALAIN
Address: 13117 NW 107TH AVE # 8
City-St-Zip: HIALEAH GARDENS, FL 33018

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: ALAIN RODRIGUEZ

PSD

09/24/2004

Electronic Signature of Signing Officer or Director

Date