

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000041439

FILED
May 11, 2005
Secretary of State

Entity Name: PALMETTO WRECKER & TRANSPORT SERVICES INC.

Current Principal Place of Business:

947 W 33 STREET
HIALEAH, FL 33012

New Principal Place of Business:

7536 WEST 5 LANE
HIALEAH, FL 33014

Current Mailing Address:

947 W 33 STREET
HIALEAH, FL 33012

New Mailing Address:

7536 WEST 5 LANE
HIALEAH, FL 33014

FEI Number: 65-1098543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERNANDEZ, CARIDAD
947 W 33 STREET
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

GASCON, ALINA
7536 WEST 5 LANE
HIALEAH, FL 33014 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: ALINA GASCON

05/11/2005

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: P () Delete
Name: HERNANDEZ, CARIDAD
Address: 947 W 33 STREET
City-St-Zip: HIALEAH, FL 33015

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GASCON, ALINA
Address: 7536 WEST 5 LANE
City-St-Zip: HIALEAH, FL 33014

Title: S () Change (X) Addition
Name: HERNANDEZ, CARIDAD
Address: 7536 WEST 5 LANE
City-St-Zip: HIALEAH, FL 33014

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: ALINA GASCON

P

05/11/2005

Electronic Signature of Signing Officer or Director

Date