2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 28, 2005 8:00 am **Secretary of State** DOCUMENT # P01000046846 -01-28-2005 90030 029 ***150.00 AMERICAN TRUCK TOWING, INC. Principal Place of Business Mailing Address P. O. BOX 65 0145 971388 50007722 7801 NW 66 ST MIAMI, FL 33265 33197 MIAMI, FL 33166 01142005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1089955 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DELEON-MEDINA, ANNA DO NOT WRITE 5857 S.W. 144TH CIRCLE PL 11240 SW 181 Street MIAMI, FL 33183 33151 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. VSD TITLE 7002 GRAND GANALDR. 3811 NW 63 AVE. MEDINA, EDUARDO NAME STREET ADDRESS CITY-ST-ZIP MIAMIFE 33145 Virginia Gardens, Fl. 33166 PTD TITLE DELEON-MEDINA, ANNA 5857 SW 144TH CIRCLE PLACE 11240 SW 1815t. NAME STREET ADDRESS CITY-ST-ZIP MIAMI, FL 22183 33157 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

FILED