

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000058284

FILED
Apr 06, 2004
Secretary of State

Entity Name: TOW ONE TRANSPORT, CORP.

Current Principal Place of Business:

4247 WEST 8TH AVE
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

4247 WEST 8TH AVE
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 65-1117025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, FRANCISCO
4247 WEST 8TH AVE
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

PEREZ, FERNANDO
4247 WEST 8TH AVE
HIALEAH, FL 33012 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: FERNANDO PEREZ

04/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PEREZ, FRANCISCO
Address: 4247 WEST 8TH AVE
City-St-Zip: HIALEAH, FL 33012

Title: VP (X) Delete
Name: PEREZ, FERNANDO A
Address: 4247 W 8TH AVE
City-St-Zip: HIALEAH, FL 33012

Title: S () Delete
Name: MACHADO, DANAY
Address: 4247 W 8TH AVE
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PEREZ, FERNANDO
Address: 4247 WEST 8TH AVE
City-St-Zip: HIALEAH, FL 33012

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: FERNANDO PEREZ

DP

04/06/2004

Electronic Signature of Signing Officer or Director

Date