

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000080604

FILED
Mar 14, 2005
Secretary of State

Entity Name: SUNSHINE TOWING @ BROWARD, INC.

Current Principal Place of Business:

222 SW 21 TR
FT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

2950 SW 71 AVENUE
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 65-1130515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, ALEXIS
2950 SW 71 AVENUE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

RAMOS, ANN M VP
2950 SW 71 AVENUE
MIAMI, FL 33155 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: ANN MARGERET RAMOS

03/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: RAMOS, ALEXIS
Address: 2950 SW 71 AVENUE
City-St-Zip: MIAMI, FL 33155 US

Title: VSD () Delete
Name: RAMOS, ANN MARGARET
Address: 2950 SW 71 AVENUE
City-St-Zip: MIAMI, FL 33155 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ANN MARGARET RAMOS

VP

03/14/2005

Electronic Signature of Signing Officer or Director

Date