

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000037546

FILED
Jul 13, 2005
Secretary of State

Entity Name: EXCELLENT TOWING OF MIAMI, INC.

Current Principal Place of Business:

7971 WEST 28TH AVENUE
HIALEAH, FL 33016

New Principal Place of Business:

3520 NW 36 STREET
MIAMI, FL 33142

Current Mailing Address:

7971 WEST 28TH AVENUE
HIALEAH, FL 33016

New Mailing Address:

3520 NW 36 STREET
MIAMI, FL 33142

FEI Number: 04-3632221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IFRIM, MADELIN C
19084 COCONUT ROAD
FT. MYERS, FL 33912 US

Name and Address of New Registered Agent:

DIAZ, RAUL
3520 NW 36 STREET
MIAMI, FL 33142 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: RAUL DIAZ

07/13/2005

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: PVST () Delete
Name: DIAZ, RAUL
Address: 3285 WEST 77 PLACE
City-St-Zip: HIALEAH, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RAUL DIAZ

PVST

07/13/2005

Electronic Signature of Signing Officer or Director

Date