

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000077481

FILED
Apr 28, 2004
Secretary of State

Entity Name: IGNACIO TOWING & TRANSPORT CORP.

Current Principal Place of Business:

3001 SW 122ND. AVENUE
MIAMI, FL 33175

New Principal Place of Business:

802 SANTA BARBARA BLVD.
CAPE CORAL, FL 33991 US

Current Mailing Address:

3001 SW 122ND. AVENUE
MIAMI, FL 33175

New Mailing Address:

802 SANTA BARBARA BLVD.
CAPE CORAL, FL 33991 US

FEI Number: 52-2366576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BASILIO, JOSE D
250 NW 107 AVENUE
108
MIAMI, FL 33172

Name and Address of New Registered Agent:

BASILIO, JOSE D
250 NW 107 AVENUE
108
MIAMI, FL 33172 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: JOSE D BASILIO

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEMUS, IGNACIO
Address: 3001 SW 122ND. AVENUE
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEMUS, IGNACIO
Address: 802 SANTA BARBARA BLVD.
City-St-Zip: CAPE CORAL, FL 33991 US

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: IGNACIO LEMUS

P

04/28/2004

Electronic Signature of Signing Officer or Director

Date