

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000100218

FILED
Jan 05, 2004
Secretary of State

Entity Name: DEVINE TOWING & TRANSPORT, INC.

Current Principal Place of Business:

7141 PERSHING STREET
HOLLYWOOD, FL 33024 US

New Principal Place of Business:

Current Mailing Address:

12900 SW 202 AVENUE
MIAMI, FL 33196 US

New Mailing Address:

7141 PERSHING ST.
HOLLYWOOD, FL 33024 US

FEI Number: 75-3080658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARELA, TABITHA
12900 SW 202 AVE
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

REGISTER, JULIE H
1915 NORTH 40 AVE.
HOLLYWOOD, FL 33021 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: JULIE H. REGISTER

01/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,VP () Delete
Name: DEVINE, LAYTON T SR
Address: 7141 PERSHING STREET
City-St-Zip: HOLLYWOOD, FL 33024 US

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: LAYTON T. DEVINE SR.

P/V/P

01/05/2004

Electronic Signature of Signing Officer or Director

Date