

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000124203

FILED  
Feb 16, 2004  
Secretary of State

Entity Name: NEW TOWN TOWING INC.

## Current Principal Place of Business:

1919 NORTHWEST 21ST STREET  
POMPANO BEACH, FL 33064

## New Principal Place of Business:

5317 NE 20TH AVE  
POMPANO BEACH, FL 33064

## Current Mailing Address:

5317 NE 20TH AVE.  
POMPANO BEACH, FL 33064

## New Mailing Address:

FEI Number: 20-0159983

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

CAETANO, JOAO B  
5317 NE 20TH AVE  
POMPANO BEACH, FL 33064 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: JOAO B. CAETANO

02/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: CAETANO, JOAO BATISTA  
Address: 1919 NORTHWEST 21ST STREET  
City-St-Zip: POMPANO BEACH, FL 33064

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: CAETANO, JOAO BATISTA  
Address: 5317 NE 20TH AVE  
City-St-Zip: POMPANO BEACH, FL 33064

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: JOAO B CAETANO

PSTD

02/16/2004

Electronic Signature of Signing Officer or Director

Date