


2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000009236		
1. Entity Name SIMBAS TOWING, INC.		

FILED
04 MAY -4 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4-16-04 90096002 1500



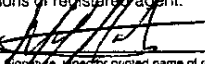
04142004 Chg-P CR2E034 (10/03)

Principal Place of Business 12422 S.W. 199TH STREET MIAMI, FL 33177		Mailing Address 12422 S.W. 199TH STREET MIAMI, FL 33177	
2. Principal Place of Business 5 N.W. 125 AVENUE Suite, Apt. #, etc.		3. Mailing Address 5 N.W. 125 AVENUE Suite, Apt. #, etc.	
City & State MIAMI, FL		City & State MIAMI, FL	
Zip 33182	Country MIAMI-DADE	Zip 33182	Country MIAMI-DADE

4. FEI Number 14 1870332	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$3.75 Additional Fee Required	

10. Name and Address of Current Registered Agent CARLOS MANUEL 12422 S.W. 199TH STREET MIAMI, FL 33177		11. Name and Address of New Registered Agent Name MANUEL RODRIGUEZ Street Address (P.O. Box Number is Not Acceptable) 5 N.W. 125 AVENUE City MIAMI FL Zip Code 33182	
---	--	---	--

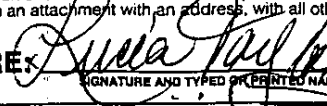
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE  MANUEL RODRIGUEZ 4/14/04
(NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
---	---

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GARCIA, MANUEL 12422 S.W. 199TH STREET MIAMI, FL 33177 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PDS LUCIA M. TAYLOR 5 N.W. 125 AVENUE MIAMI, FL 33182 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CARBAJO, ANTONIO 12422 S.W. 199TH STREET MIAMI, FL 33177 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/T MANUEL RODRIGUEZ 5 N.W. 125 AVENUE MIAMI, FL 33182 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE  LUCIA M. TAYLOR, PRESIDENT 4/14/04 786-298-7103
(NOTE: Signature and typed or printed name of signing officer or director)



JUANA BARRIOS CIRES
MANUEL RODRIGUEZ
7550 SW 132 PL
MIAMI, FL 33183

63-865575
2660
3106847290

869

Date 7/13/04

Florida Department of State \$150.00
One Hundred fifty dollars and 00/100

citibank

CITIBANK, F.S.B. BR. #75
8750 DORAL BOULEVARD
MIAMI, FL 33122-2602

Annual report 2004

Doc # 103000009236

[Signature]

⑆266086554⑆ 3106847290⑈ 0869

MOORE AND PALE

232

NEIBAUR & ASSOCIATES P.A., C.P.A.'s

10720 Caribbean Blvd., Suite 440
Miami, FL 33189

Phone: (786) 242-0414 • Fax: (786) 242-0487

April 29, 2004

Florida Dept of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

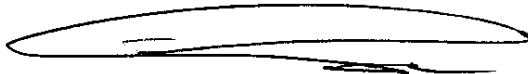
Re: Simbas Towing, Inc.

To Whom It May Concern:

Attached please find a copy of the UBR form filed with your office. Please note that we failed to include the FEIN number which is as follows 14 1870332. If there is any additional information you would require please feel free to contact our office.

Thanking you in advance for your cooperation.

Sincerely,



Elizabeth Sosa Perez