2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 20, 2005 08:00 AM **DOCUMENT # P03000021488 Secretary of State** 1. Entity Name RELIABLE TOWING, INC. Principal Place of Business Mailing Address 450 NE 167 STREET 450 NE 167 STREET NORTH MIAMI BEACH, FL 33162 NORTH MIAMI BEACH, FL 33162 01132005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 37-1459182 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SEGURA, DEBORAH DO NOT WRITE **450 NE 167 STREET** NORTH MIAMI BEACH, FL 33162 IN THIS SPACE 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and tide if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PD TITLE SEGURA, GERARDO 100000186564 NAME 450 NE 167 STREET STREET ADDRESS 01/21/05-80061-013 150.00 NORTH MIAMI BEACH, FL 33162 CITY-ST-ZIP TITLE NAME SEGURA, DEBORAH **450 NE 167 STREET** STREET ADDRESS CITY-ST-ZIP NORTH MIAMI BEACH, FL 33162 TILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 charged, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE MAME STREET ADDRESS CITY-ST-ZIP