

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000076268

FILED
Jan 08, 2004
Secretary of State

Entity Name: METRO DADE TOWING AND RECOVERY, INC.

Current Principal Place of Business:

10470 SW 187TH STREET
MIAMI, FL 33157

New Principal Place of Business:

10470 SW 187TH STREET
MIAMI, FL 33157 US

Current Mailing Address:

PO BOX 972177
MIAMI, FL 33197

New Mailing Address:

PO BOX 972177
MIAMI, FL 33197 US

FEI Number: 20-0082440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

CLARDY, KERRI
P.O. BOX 972177
MIAMI, FL 33197 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: KERRI CLARDY

01/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: CLARDY, EDWIN F
Address: 10470 SW 187TH STREET
City-St-Zip: MIAMI, FL 33157

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VSTD () Change (X) Addition
Name: CLARDY, KERRI
Address: P.O. BOX 972177
City-St-Zip: MIAMI, FL 33197

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: KERRI CLARDY

V

01/08/2004

Electronic Signature of Signing Officer or Director

Date