

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000076830

FILED
Apr 30, 2004
Secretary of State

Entity Name: NAVIGATION TOWING AND RECOVERY, INC.

Current Principal Place of Business:

1220 S.W. 70TH AVE.
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

6800 S.W. 40TH ST.
#244
MIAMI, FL 33155

New Mailing Address:

FEI Number: 20-0088806 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARADIAGA, LESBIA
1220 S.W. 70TH AVE.
MIAMI, FL 33144

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: MARADIAGA, LESBIA
Address: 4555 SW 74 AVE.
City-St-Zip: MIAMI, FL 33155

Title: D () Delete
Name: MARADIAGA, LESBIA
Address: 4555 SW 74 AVE.
City-St-Zip: MIAMI, FL 33155

Title: D () Delete
Name: RODRIGUEZ, EDWIN I
Address: 1220 S.W. 70TH AVE.
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARADIAGA, LESBIA
Address: 4555 SW 74 AVE.
City-St-Zip: MIAMI, FL 33155

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

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: LESBIA MARADIAGA

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date