

**2005 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000082024

**FILED  
May 01, 2005  
Secretary of State**

**Entity Name:** WELLINGTON AUTO TOWING INC.

**Current Principal Place of Business:**

3103 FORTUNE WAY  
WELLINGTON, FL 33414

**New Principal Place of Business:**

**Current Mailing Address:**

14078 LILLY COURT  
WELLINGTON, FL 33414

**New Mailing Address:**

**FEI Number:** 11-3700567      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

VIVAS, ALEJANDRO  
14078 LILLY COURT  
WELLINGTON, FL 33414      US

**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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: VIVAS, ALEJANDRO  
Address: 14078 LILLY COURT  
City-St-Zip: WELLINGTON, FL 33414

Title: V ( ) Delete  
Name: VIVAS, CARLOS  
Address: 9213 GREEN MEADOW WAY  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: S ( ) Delete  
Name: VIVAS, LUIS A  
Address: 9213 GREEN MEADOW WAY  
City-St-Zip: PALM BEACH GARDENS, FL 33418

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: ALEJANDRO VIVAS

P

05/01/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date