2005 FOR PROFIT CORPORATION

SIGNATURE:

FILED ANNUAL REPORT Apr 14, 2005 08:00 AM **DOCUMENT # P03000100245 Secretary of State** 1. Entity Name WEST MIAMI TOWING SERVICE, INC. Mailing Address Principal Place of Business 1215 SOUTHWEST 91ST AVENUE 1215 SOUTHWEST 91ST AVENUE MIAMI, FL 33174 MIAML FL 33174 CR2E034 (10/03) 01292005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0247916 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 1840 SW 22ND ST. 4TH FLOOR IN THIS SPACE MIAMI, FL 33145 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 Signature, typed or printed nerve of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) CATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PSTD TITLE LOPEZ, JORGE LUIS NAME: 1215 SOUTHWEST 91ST AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33174 U00000303493 TITLE N4/14/05-80003-021 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CTTY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 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 of suppliemental 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 jecends or susteet 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 attact mention that my name appears with all other like empowered.