2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State 03-08-2005 90185 049 ***150.00 DOCUMENT # P03000101641 1. Entity Name DADE TOWING & RECOVERY INC. Principal Place of Business Mailing Address 50023752 12220 SW 251ST TERR 6081 SW 110 AVE HOMESTEAD, FL 33032 MIAMI, FL 33173 02222005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 83-0370351 Not Applicable \$8.75 Additional= 5.- Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent Molenaer. DIAZ ARECEN HOL DO NOT WRITE HOMESTEAD, FL 33032 IN THIS SPACE 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 8. The above named en the obligations of red SIGNATURE. (NOTE: Registered Agent signature required when reinstating) Land title if applicable 9. Election Campaign Financing \$5.00 May Be-FILE:NOWIII» FEE-IS-\$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PD TITLE AVERHOFF, LARRY NAME 12220 SW 251ST TERR STREET ADDRESS CITY-ST-ZIP HOMESTEAD, FL 33032 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 TITLE NAME STREET ADDRESS 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 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 changed, or on an attachment with an addressy with all other like impowered. SIGNATURE:

NING OFFICER OR DIRECTOR

FILED Mar 08, 2005 8:00 am

Daytime Phone #