

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000102223

FILED
Apr 28, 2004
Secretary of State

Entity Name: ACCION 1 TOWING & STORAGE, INC.

Current Principal Place of Business:

2135 NW MIAMI COURT
MIAMI, FL 33127

New Principal Place of Business:

3321 NW 18 STREET
MIAMI, FL 33125

Current Mailing Address:

2135 NW MIAMI COURT
MIAMI, FL 33127

New Mailing Address:

3321 NW 18 STREET
MIAMI, FL 33125

FEI Number: 20-0231716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOSA, MAURA E
2135 NW MIAMI COURT
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

SOSA, MAURA E
3321 NW 18 STREET
MIAMI, FL 33125 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:

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOSA, MAURA E
Address: 2135 NW MIAMI COURT
City-St-Zip: MIAMI, FL 33127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOSA, MAURA E
Address: 3321 NW 18 STREET
City-St-Zip: MIAMI, FL 33125

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: MAURA SOSA

PD

04/28/2004

Electronic Signature of Signing Officer or Director

Date