

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000123521

FILED
Sep 29, 2004
Secretary of State

Entity Name: THUNDERWHEELS TOWING CORP.

Current Principal Place of Business:

7490 NW 68 STREET
MIAMI, FL 33166 US

New Principal Place of Business:

2185 NW 27TH AVENUE
MIAMI, FL 33142 US

Current Mailing Address:

7490 NW 68 STREET
MIAMI, FL 33166 US

New Mailing Address:

3801 SW 112 AVENUE #52
MIAMI, FL 33165 US

FEI Number: 54-2132195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BASILIO, JOSE D
250 NW 107 AVENUE
108
MIAMI, FL 33172 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: CRUELLS, ROBERTO
Address: 3801 SW 112 AVENUE #52
City-St-Zip: MIAMI, FL 33165 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROBERTO CRUELLS

P

09/29/2004

Electronic Signature of Signing Officer or Director

Date