

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000124430

FILED
Apr 22, 2004
Secretary of State

Entity Name: XTREME TOWING AND RECOVERY, INC.

Current Principal Place of Business:

6580 W. 27TH CT., #12
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

6580 W. 27TH CT., #12
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 90-0120152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALBIN, OFELIA
6580 W 27TH CT #12
HIALEAH, FL 33016 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BALBIN, OFELIA
Address: 6580 2 27TH CT #12
City-St-Zip: HIALEAH, FL 33016

Title: D () Delete
Name: GONZALEZ, MARIO
Address: 6580 2 27TH CT #12
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BALBIN, OFELIA
Address: 6580 W 27TH CT #12
City-St-Zip: HIALEAH, FL 33016

Title: D (X) Change () Addition
Name: GONZALEZ, MARIO
Address: 6580 W 27TH CT #12
City-St-Zip: HIALEAH, FL 33016

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: OFELIA BALBIN

D

04/22/2004

Electronic Signature of Signing Officer or Director

Date