


**2005 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Feb 07, 2005 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # P03000124430</b>		
1. Entity Name <b>XTREME TOWING AND RECOVERY, INC.</b>		
Principal Place of Business <b>6580 W. 27TH CT., #12 HIALEAH, FL 33016</b>		Mailing Address <b>6580 W. 27TH CT., #12 HIALEAH, FL 33016</b>
<b>DO NOT WRITE IN THIS SPACE</b>		
6. Name and Address of Current Registered Agent  <b>BALBIN, OFELIA 6580 W 27TH CT #12 HIALEAH, FL 33016</b>		<b>DO NOT WRITE IN THIS SPACE</b>
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>		
<b>FILE NOW!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
10. OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BALBIN, OFELIA 6580 W 27TH CT #12 HIALEAH, FL 33016	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GONZALEZ, MARIO 6580 W 27TH CT #12 HIALEAH, FL 33016	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
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TITLE NAME 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 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 address, with all other like empowered.		
SIGNATURE: <i>Ofelia Balbin</i>		<i>2-03-05 305-216-8555</i>
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date Daytime Phone #</small>



02032005 No Chg-P CR2E034 (10/03)

4. FEI Number <b>90-0120152</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>

U00000218568  
02/07/05-80072-006 150.00

**DO NOT WRITE  
IN THIS SPACE**