2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 05, 2005 8:00 am Secretary of State **DOCUMENT # P03000132086** 05-05-2005 90089 044 ***150.00 ERRASTI TOWING CORPORATION Principal Place of Business Mailing Address 16401 STONEHAVEN ROAD 16401 STONEHAVEN ROAD MIAMI LAKES, FL 33014 US MIAMI LAKES, FL 33014 **深深美利**克 05022005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0363521 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent PERERA, ANA M DO NOT WRITE 16401 STONEHAVEN ROAD MIAMI LAKES, FL FL IN THIS SPACE 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, wood or printed name of registered anoth and the if applicable. (NOTE: Registered Agent signal up required when reinstaling) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the \Box corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 7, 2005 10. OFFICERS AND DIRECTORS TITLE PERERA, ANA M NAME STREET ADDRESS 16401 STONEHAVEN ROAD MIAMI LAKES, FL 33014 CITY ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NNE MALKE STREET ADDRESS CITY-ST-23P TITLE NAME. STREET ADDRESS CITY-ST-78P TITLE STREET ADORESS 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 receives by 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.

FILED