

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000143697

FILED
May 06, 2005
Secretary of State

Entity Name: ENFORCEMENT TOWAWAY AND RECOVERY SERVICE, INC.

Current Principal Place of Business:

5213 SW 140TH PL
MIAMI, FL 33175

New Principal Place of Business:

7031 S.W 140 PL
MIAMI, FL 33155

Current Mailing Address:

5213 SW 140TH PL
MIAMI, FL 33175

New Mailing Address:

FEI Number: 87-0739729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEYVA, ROBERTO VP
5213 SW 140TH PL
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

LEYVA, ROBERTO P
5213 SW 140TH PL
MIAMI, FL 33175 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: ROBERTO LEYVA

05/06/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: LEYVA, ROBERTO VP
Address: 5213 SW 140TH PL
City-St-Zip: MIAMI, FL 33175 US

Title: P (X) Delete
Name: MARQUEZ, IVON P
Address: 9320 SW 46 TERR
City-St-Zip: MIAMI, FL 33165 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEYVA, ROBERTO P
Address: 5213 SW 140TH PL
City-St-Zip: MIAMI, FL 33175 US

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 LEYVA

P

05/06/2005

Electronic Signature of Signing Officer or Director

Date