


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 10, 2004 8:00 am**  
**Secretary of State**

03-10-2004 90015 043 \*\*\*158.75

<b>DOCUMENT # P03000152485</b> 1. Entity Name <b>AL'S WRECKER SERVICE, INC.</b>					
Principal Place of Business <del>100830 OVERSEAS HIGHWAY</del> <del>KEY LARGO, FL 33037</del>				Mailing Address <del>100830 OVERSEAS HIGHWAY</del> <del>KEY LARGO, FL 33037</del>	
2. Principal Place of Business <b>7355 SW 31 ST.</b> Suite, Apt. #, etc. <b>N/A</b>				3. Mailing Address <b>SAME</b> Suite, Apt. #, etc. <b>N/A</b>	
City & State <b>MIAMI, FL.</b>				City & State <b>SAME</b>	
Zip <b>33155</b>		Country <b>USA</b>		Zip <b>SAME</b>	
Country <b>USA</b>		4. FEI Number 03022004 Chg-P CR2E034 (10/03)			
5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$8.75 Additional Fee Required</b>				<input checked="" type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent  <b>TAPANES, MIGUEL A</b> <b>100830 OVERSEAS HIGHWAY</b> <b>KEY LARGO, FL 33037</b>				7. Name and Address of New Registered Agent Name <b>MIGUEL A. TAPANES</b> Street Address (P.O. Box Number is Not Acceptable) <b>7355 SW 31 ST</b> City <b>MIAMI</b> FL <b>33155</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 <u>Miguel A. Tapanes</u> DATE <u>3/8/04</u> <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</b> <b>After May 1, 2004 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			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD TAPANES, MIGUEL A <del>100830 OVERSEAS HIGHWAY HIGHWAY</del> <del>KEY LARGO, FL 33037</del>	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	TAPANES, MIGUEL A. <del>7355 SW 31 ST.</del> <del>MIAMI, FL. 33155</del>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GARCIA, JORGE <del>100830 OVERSEAS HIGHWAY HIGHWAY</del> <del>KEY LARGO, FL 33037</del>	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/T/S GARCIA, JORGE <del>7355 SW 31 ST.</del> <del>MIAMI, FL. 33155</del>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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: <u>Miguel A. Tapanes</u> <b>MIGUEL A. TAPANES</b> <u>3/8/04</u> <u>(305) 266-0843</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

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