

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000042540

FILED
Jan 31, 2005
Secretary of State

Entity Name: AUTO ESCORT TOWING AND RECOVERY, CORP.

Current Principal Place of Business:

1140 SW 73 AVENUE
MIAMI, FL 33144

New Principal Place of Business:

7309 SW 22ND STREET
MIAMI, FL 33155 US

Current Mailing Address:

1140 SW 73 AVENUE
MIAMI, FL 33144

New Mailing Address:

7309 SW 22ND STREET
MIAMI, FL 33155 US

FEI Number: 34-1985946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABEZA, RICHARD
1140 SW 73 AVENUE
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

CABEZA, RICHARD
7309 SW 22ND STREET
MIAMI, FL 33155 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:

01/31/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CABEZA, RICHARD
Address: 1140 SW 73 AVENUE
City-St-Zip: MIAMI, FL 33144

Title: VP (X) Delete
Name: CABEZA, LAURA M
Address: 1140 SW 73 AVENUE
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CABEZA, RICHARD
Address: 7309 SW 22ND STREET
City-St-Zip: MIAMI, FL 33155

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: RICHARD CABEZA

P

01/31/2005

Electronic Signature of Signing Officer or Director

Date