

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000064654

FILED
Mar 14, 2005
Secretary of State

Entity Name: ATROPICALL TOWING, INC.

Current Principal Place of Business:

1200 HIBISCUS AVE
306
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

4646 NW 8TH WAY
OAKLAND PARK, FL 33309 US

Current Mailing Address:

1200 HIBISCUS AVE
306
POMPANO BEACH, FL 33062 US

New Mailing Address:

4646 NW 8TH WAY
OAKLAND PARK, FL 33309 US

FEI Number: 20-1019264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUES, FLAVIO R
1200 HIBISCUS AVE
306
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

RODRIGUES, FLAVIO R
4646 NW 8TH WAY
OAKLAND PARK, FL 33309 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: FLAVIO RICARDO JOB RODRIGUES

03/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUES, FLAVIO R
Address: 1200 HIBISCUS AVE #306
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: VP (X) Delete
Name: DE ROSE, CARLA H
Address: 1200 HIBISCUS AVE #306
City-St-Zip: POMPANO BEACH, FL 33062 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUES, FLAVIO R
Address: 4646 NW 8TH WAY
City-St-Zip: OAKLAND PARK, FL 33309 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: FLAVIO RICARDO RODRIGUES

P/D

03/14/2005

Electronic Signature of Signing Officer or Director

Date