

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000078090

Entity Name: E & I TOWING, INC

FILED
May 01, 2005
Secretary of State

Current Principal Place of Business:

1325 SW 8TH AVENUE, #212
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

1325 SE 8TH AVENUE, #212A
DEERFIELD BEACH, FL 33441

Current Mailing Address:

1325 SW 8TH AVENUE, #212
DEERFIELD BEACH, FL 33441

New Mailing Address:

1325 SE 8TH AVENUE, #212A
DEERFIELD BEACH, FL 33441

FEI Number: 20-1124404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLI, RICARDO S
1325 SW 8TH AVENUE, #212
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

MILLI, RICARDO S
1325 SE 8TH AVENUE, #212A
DEERFIELD BEACH, FL 33441 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: RICARDO S MILLI

05/01/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MILLI, RICARDO S
Address: 1325 SW 8TH AVENUE, #212
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILLI, RICARDO S
Address: 1325 SE 8TH AVENUE, #212A
City-St-Zip: DEERFIELD BEACH, FL 33441

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: RICARDO S MILLI

P

05/01/2005

Electronic Signature of Signing Officer or Director

Date