

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000102951

FILED  
Apr 20, 2005  
Secretary of State

Entity Name: J S M TOWING & TRANSPORT INC

## Current Principal Place of Business:

11700 SW 1ST #106  
PEMBROKE PINES, FL 33025

## New Principal Place of Business:

13501 NW 3RD STREET  
204  
PEMBROKE PINES, FL 33026

## Current Mailing Address:

11700 SW 1ST #106  
PEMBROKE PINES, FL 33025

## New Mailing Address:

13501 NW 3RD STREET  
204  
PEMBROKE PINES, FL 33026

FEI Number: 03-0545421

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JUAN, MARCELO  
11700 SW 1ST #106  
PEMBROKE PINES, FL 33025 US

## Name and Address of New Registered Agent:

JUAN, MARCELO  
13501 NW 3RD STREET  
204  
PEMBROKE PINES, FL 33026 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: MARCELO JUAN

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: JUAN, MARCELLO  
Address: 11700 SW 1ST #106  
City-St-Zip: PEMBROKE PINES, FL 33025

Title: V ( ) Delete  
Name: JUAN, JOANNETTE  
Address: 11700 SW 1ST #106  
City-St-Zip: PEMBROKE PINES, FL 33025

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: JUAN, MARCELLO  
Address: 13501 NW 3RD STREET SUITE # 204  
City-St-Zip: PEMBROKE PINES, FL 33026

Title: V (X) Change ( ) Addition  
Name: JUAN, JOANNETTE  
Address: 13501 NW 3RD STREET SUITE # 204  
City-St-Zip: PEMBROKE PINES, FL 33026

Title: S ( ) Change (X) Addition  
Name: JUAN, MARCELLO  
Address: 13501 NW 3RD STREET SUITE # 204  
City-St-Zip: PEMBROKE PINES, FL 33026

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: MARCELLO JUAN

P

04/20/2005

Electronic Signature of Signing Officer or Director

Date