2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Aug 11, 2005 8:00 am Secretary of State

08-11-2005 90003 048 ***150.00

DOCUMENT # P04000119294 1. Entity Name TIFFANY'S TOWING, INC.							08-11-2003 9	0003	46 ***130	.00
Principal Place of Business 3074 N.W. 28TH STREET MIAMI, FL 33142		Mailing Address 3074 N.W. 28TH STREET MIAMI, FL 33142							5006	1003
2. Principal Place of Business		3. Mailing Address								
Suite, Apt. #, etc.		Suite, Apt. #, etc.	Suite, Apt. #, etc.			07272005	Chg-P	CR2E	E034 (10/03)	
City & State		City & State	City & State			4. FEI Number	- 15034	89	<u> </u>	plied For t Applicable
Zip	Country	Zip	Zip Coun				of Status Desired		\$8.75 Add Fee Require	
6. Name and Address of Current Registered Agent						7. Name and	Address of New R	egistere	l Agent	
CAMELLON, MIGUEL A 3074 N.W. 28TH STREET MIAMI, FL 33142				Street Ad	dress (I	P.O. Box Numbe	r is Not Acceptable)		
				City				F	Zip Cod	e
	named entity submits this statement fons of registered agent.	or the purpose of changing its	register	ed office or r	register	ed agent, or bott	n, in the State of Flo	orida. I a	m familiar with,	and accept
SIGNATUREs	Signature, typed or printed name of registered agen	t and title if applicable. (NOT	E: Registere	ed Agent signature	e required	when reinstating)		DATE		
FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005 9. Election Campaign Finance Trust Fund Contribution.					\$5. Add	00 May Be ed to Fees	In accordance v corporation did	vith s. 60 not rece	07.193(2)(b), ive the prior r	F.S., the notice.
10.	OFFICERS AND		11.			ADDITIONS/	CHANGES TO OFF	ICERS A	ND DIRECTOR	S IN 11
NAME STREET ADDRESS	DPT CAMELLON, MIGUEL A 3074 N.W. 28TH STREET MIAMI, FL 33142	☐ Delete		I					☐ Change	☐ Addition
NAME STREET ADDRESS	DS CAMELLON, LUCIANA 3074 N.W. 28TH STREET MIAMI, FL 33142	Delete	4						☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete							☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete							☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	4						☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete		I .					☐ Change	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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/27/05 (786)488-60