

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000141358

FILED
Apr 23, 2005
Secretary of State

Entity Name: FIRST CHOICE TOWING SERVICE, INC.

Current Principal Place of Business:

17832 SOUTH DIXIE HIGHWAY
#6
MIAMI, FL 33157

New Principal Place of Business:

New Mailing Address:

Current Mailing Address:

9840 BAHAMA DRIVE
MIAMI, FL 33189

220 N. E. 12TH AVENUE
LOT 9
HOMESTEAD, FL 33030

FEI Number: 68-0597398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, YUNIOR
9840 BAHAMA DRIVE
MIAMI, FL 33189 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANCHEZ, YUNIOR
Address: 9840 BAHAMA DRIVE
City-St-Zip: MIAMI, FL 33189

Title: S () Delete
Name: VAZQUEZ, LESLIE
Address: 9840 BAHAMA DRIVE
City-St-Zip: MIAMI, FL 33189

Title: V () Delete
Name: PEREZ, MARIBEL
Address: 220 N.E. 12 AVENUE, LOT 9
City-St-Zip: HOMESTEAD, FL 33030

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIBEL PEREZ

V

04/23/2005

Electronic Signature of Signing Officer or Director

_____ Date