

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000164034

Entity Name: SKY TOWING SERVICE, INC.

FILED
May 04, 2005
Secretary of State

Current Principal Place of Business:

850 NW 33 RD. AVE.
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

850 NW 33 RD. AVE.
MIAMI, FL 33125

New Mailing Address:

FEI Number: 30-0286222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINTERO, ROBERTO
396 NW 49 AVE.
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

QUINTERO, ROBERTO
850 NW 33RD AVENUE
MIAMI, FL 33125 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: ROBERTO QUINTERO

05/04/2005

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: PD () Delete
Name: QUINTERO, ROBERTO
Address: 396 NW 49 AVE.
City-St-Zip: MIAMI, FL 33126

Title: VD () Delete
Name: NUNOZ, KAREN A
Address: 2400 WEST 70 PLACE
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: QUINTERO, ROBERTO
Address: 830 NW 32ND AVENUE
City-St-Zip: MIAMI, FL 33125

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: ROBERTO QUINTERO

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05/04/2005

Electronic Signature of Signing Officer or Director

Date