

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000021653

FILED
Jan 07, 2004
Secretary of State

Entity Name: TRI CITY AUTO RECOVERY, INC.

Current Principal Place of Business:

2195 NW 28 ST
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

10500 NW 28 AVE
MIAMI, FL 33147

New Mailing Address:

FEI Number: 65-0862690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, JOSE A
10500 NW 28 AVE
MIAMI, FL 33147

Name and Address of New Registered Agent:

PEREZ, ANAYANSI B
10500 NW 28 AVE
MIAMI, FL 33147

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: ANAYANSI BARBARA PEREZ

01/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DST () Delete
Name: GARCIA, JOSE A
Address: 10500 NW 28 AVE
City-St-Zip: MIAMI, FL 33147

Title: DP (X) Delete
Name: ZAYAS, FERNANDO
Address: 1821 NW 16ST.
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: PEREZ, ANAYANSI B
Address: 10500 NW 28 AVE
City-St-Zip: MIAMI, FL 33147

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: ANAYANSI BARBARA PEREZ

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01/07/2004

Electronic Signature of Signing Officer or Director

Date