2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000025336

Entity Name: DUSK TIL DAWN TOWING, INC.

FILED Apr 29, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7999 N.W. 7TH ST. APT 102 MIAMI, FL 33126 **Current Mailing Address: New Mailing Address:** P.O. BOX 52-2931 MIAMI, FL 33152 FEI Number: 65-0912650 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FUENTES, JUAN CARLOS 7999 NW 7TH STREET #102 MIAMI, FL 33126 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition Title: () Delete Title: FUENTES, JUAN C Name: Name:

 Title:
 P
 () Delete
 Title:
 () Change () Addition

 Name:
 FUENTES, JUAN C
 Name:

 Address:
 7999 NW 7TH ST 102
 Address:

 City-St-Zip:
 MIAMI, FL 33126
 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: JUAN C FUENTES P 04/29/2004