

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000046782

FILED
Jul 15, 2004
Secretary of State

Entity Name: AMERICAN TOWING & TRANSPORTATION, INC.

Current Principal Place of Business:

9550 NW 79TH AVENUE
HIALEAH GARDENS, FL 33016

New Principal Place of Business:

Current Mailing Address:

9550 NW 79TH AVENUE
HIALEAH GARDENS, FL 33016

New Mailing Address:

FEI Number: 65-0922703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YUQUE, LORENZO
9550 NW 79TH AVENUE
HIALEAH GARDENS, FL 33016

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

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: YUQUE, LORENZO
Address: 1100 WEST 47TH STREET
City-St-Zip: HIALEAH GARDENS, FL 33174

Title: SD () Delete
Name: RODRIGUEZ, ALEXIO
Address: 850 EAST 13TH STREET
City-St-Zip: HIALEAH, FL 33174

Title: TD () Delete
Name: LAVANDERA, RENE
Address: 3301 NW 16TH STREET
City-St-Zip: MIAMI, FL 33125

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: LORENZO YUQUE

PD

07/15/2004

Electronic Signature of Signing Officer or Director

Date