

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000046782

FILED  
Apr 28, 2005  
Secretary of State

Entity Name: AMERICAN TOWING & TRANSPORTATION, INC.

## Current Principal Place of Business:

9180 NW 119 ST.  
STE. 10  
HIALEAH GARDENS, FL 33018

## New Principal Place of Business:

## Current Mailing Address:

9180 NW 119 ST.  
STE. 10  
HIALEAH GARDENS, FL 33018

## 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:

CARBAJAL, ELIZABETH  
9180 NW 119 ST.  
STE. 10  
HIALEAH GARDENS, FL 333018 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: PD ( ) Delete  
Name: CARBAJAL, ELIZABETH  
Address: 9180 NW 119 ST., STE. 10  
City-St-Zip: HIALEAH GARDENS, FL 33018

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: ELIZABETH CARVAJAL

PD

04/28/2005

Electronic Signature of Signing Officer or Director

Date