

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000078719

Entity Name: ACCESS TOWING, INC.

FILED
May 27, 2005
Secretary of State

Current Principal Place of Business:

7875 NW 174 TERR
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

375 W 60 ST.
HIALEAH, FL 33012

New Mailing Address:

P.O BOX 133491
HIALEAH, FL 33013

FEI Number: 58-9606409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, YAMILET
375 W. 60 ST.
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

RODRIGUEZ, YAMILET
P.O BOX 133491
HIALEAH, FL 33013 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: YAMILET RODRIGUEZ

05/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RODRIGUEZ, PEDRO L
Address: 375 W. 60 ST.
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RODRIGUEZ, PEDRO L
Address: P.O BOX 133491
City-St-Zip: HIALEAH, FL 33013

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: PEDRO L RODRIGUEZ

PD

05/27/2005

Electronic Signature of Signing Officer or Director

Date

The corporation has indicated in accordance with s. 607.193(2)(b), F.S., it did not receive the prior notice. They have requested the late fee be waived.