

**2005 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Jan 10, 2005 08:00 AM**  
**Secretary of State**

**DOCUMENT # 350100**

1. Entity Name  
**POMPANO O.K. TIRES, INC.**



Principal Place of Business  
**3381 N DIXIE HWY  
POMPANO BEACH, FL 33064 US**

Mailing Address  
**3381 N DIXIE HWY  
POMPANO BEACH, FL 33064 US**



01052005 No Chg-P CR2E034 (10/03)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number  
**59-1269271**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional  
Fee Required**

**6. Name and Address of Current Registered Agent**

**MIRANDA, LOUIS E  
3560 NE 28TH AVE  
LIGHTHOUSE POINT, FL 33064**

**DO NOT WRITE  
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be  
Added to Fees**

**10. OFFICERS AND DIRECTORS**

TITLE PD  
NAME MIRANDA, LOUIS E  
STREET ADDRESS 3560 NE 28TH AVE  
CITY-ST-ZIP LIGHTHOUSE PT, FL 33064

TITLE V  
NAME MIRANDA, JEFFREY L  
STREET ADDRESS 3214 NE 27TH TERRACE  
CITY-ST-ZIP POMPANO BEACH, FL 33064

TITLE ST  
NAME PETERS, ANGELA M.  
STREET ADDRESS 2862 NE 36TH ST  
CITY-ST-ZIP LIGHTHOUSE POINT, FL

TITLE D  
NAME GREGORY, MIRANDA  
STREET ADDRESS 1416 SE 8TH ST  
CITY-ST-ZIP DEERFIELD BEACH, FL 33441

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

000000174987  
01/10/05-80031-019 150.00

**DO NOT WRITE  
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

*Louis E. Miranda Pres.* **Louis E. Miranda** 1/6/05 781-8220