

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 300361

FILED
Jan 06, 2005
Secretary of State

Entity Name: TROPICAL TIRE AND AUTO SERVICE, INC.

Current Principal Place of Business:

17 SOUTH ORANGE BLOSSOM TRAIL
ORLANDO, FL 32805

New Principal Place of Business:

Current Mailing Address:

17 SOUTH ORANGE BLOSSOM TRAIL
ORLANDO, FL 32805

New Mailing Address:

FEI Number: 59-1109110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURHAM, JUDSON MARK
416 LILLIAN DR
ORLANDO, FL 32806 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: P () Delete
Name: DURHAM, JUDSON MARK,
Address: 416 LILLIAN DR
City-St-Zip: ORLANDO, FL

Title: S () Delete
Name: DURHAM, JUDSON W
Address: 3000 E. GLINGTON DR
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: DURHAM, MATTHEW L
Address: 3000 EGLINGTON DR
City-St-Zip: ORLANDO, FL 32806

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: JUDSON MARK DURHAM

PRES

01/06/2005

Electronic Signature of Signing Officer or Director

Date