

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 365301

Entity Name: BOCA TIRES INC

FILED
Jan 11, 2005
Secretary of State

Current Principal Place of Business:

10 NW 28TH ST
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

10 NW 28TH ST
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 59-1321072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORDONE, ANTHONY
CO BOCA TIRES, INC.
10TH NW 28TH ST
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

NORDONE, ANTHONY
CO BOCA TIRES, INC.
10 NW 28TH ST
BOCA RATON, FL 33431 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: ANTHONY NORDONE

01/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: NORDONE, ANTHONY,
Address: 511 KAY TERRACE
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: NORDONE, ANTHONY,
Address: 511 KAY TERRACE
City-St-Zip: BOCA RATON, FL 33432

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: ANTHONY NORDONE

MR.

01/11/2005

Electronic Signature of Signing Officer or Director

Date