

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 490639

FILED
Feb 03, 2005
Secretary of State

Entity Name: NATIONAL INDUSTRIAL TIRE, IC.

Current Principal Place of Business:

1901 NW 2 STREET
FT. LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

1901 NW 2 STREET
FT. LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 59-1634573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIANO, ROBERT
10940 NW 6TH CT
PLANTATION, FL 33324 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: SIANO, JERRY,
Address: 9770 SW 55TH CT.
City-St-Zip: FT. LAUDERDALE, FL

Title: V () Delete
Name: SIANO, ROBERT
Address: 10940 NW 6TH CT
City-St-Zip: PLANTATION, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROBERT SIANO

V

02/03/2005

Electronic Signature of Signing Officer or Director

Date