

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Aug 18, 2005 8:00 am
Secretary of State

07-25-2005 90095 001 ***150.00

00040000



1st MOORE CR2E034 (10/04)

DOCUMENT # 494872 1. Entity Name JOE FERRARO TIRE MART, INC.					
Principal Place of Business 536 SOUTH DIXIE HWY EAST POMPAMO BEACH FL 33060			Mailing Address 536 SOUTH DIXIE HWY EAST POMPAMO BEACH FL 33060		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 59-1670454 <div style="float: right; border: 1px solid black; padding: 2px;"> Applied For Not Applicable </div>	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
DEFELICE, SALVATORE D ESQ. 2637 NORTH ANDREWS FORT LAUDERDALE FL 33311			Name Street Address (P.O. Box Number is Not Acceptable) City		
			FL Zip Code		
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 _____ (NOTE: Registered Agent signature required when registering) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee Will Be \$550.00 Make Check Payable to Florida Department of State				9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY- ST- ZIP	PD SILVA, JOE C 5861 N.W. 16TH PLACE #306 FORT LAUDERDALE FL 33313 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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: <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			JOE C. SILVA		7-20-05 <small>Date</small>
			954-946-7356 <small>Daytime Phone</small>		

ATTACHMENT

66025908
494872

JOE FERRARO TIRE MART
536 S. DIXIE HWY., EAST
OMPANO BEACH, FLORIDA 33060
PH. 946-7356 • FAX 946-3782

TO WHOM IT MAY CONCERN,

THE REASON FOR FILING OUR CORPORATE
RENEWAL LATE, WAS DUE TO THE FACT
WE NEVER RECEIVED RENEWAL NOTICE.
OUR POSTAL SERVICE HASN'T BEEN ONE
TO RELY ON. AS YOU CAN SEE BY OUR
RECORDS THIS IS THE FIRST & ONLY TIME
THIS HAS HAPPENED.

THANK YOU
Joe O. Sh
President

Ref No. 494872