2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 27, 2005 08:00 AM Secretary of State

1. Entity Nam	MENT # 531358 TIRE SEAL CO., INC.						j or a color
Principal Plac 5908 CARIBI TAMARAC, FL		Mailing Address 5908 CARIBBEAN PINE TAMARAC, FL 33319 US			· -		
DO NOT WRITE IN THIS SPAC				01202005	No Chg-P	CR2E034 (1	BIBIT SIBORRI IL IBRI
				FEI Number 59-17359 Certificate of			Applied For Not Applicable 75 Additional Required
5908 CAR	6. Name and Address of Current R N, ANNETTE IBBEAN PINE CIR S, FL 33319	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 NOWILL FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees							
10. TITLE NAME SIREET ADDRESS CITY - ST - ZIP	P GERSHENWALD, BARBARA 32 GALLATIN DR. DIX HILLS, NY	IRECTORS		··· <u> </u>		0198389 -80049-01	150.00
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TITLE NAME STREET ADDRESS CITY-ST-ZIP							
12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), 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: Buth Makenush Barbara Gershenwald 1-20-00 800-233-8473 SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR Daylor Phone #							