


**2005 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Mar 28, 2005 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # 535125</b> 1. Entity Name <b>TIRE WAREHOUSE, INC.</b>	
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Principal Place of Business <b>7300 NW 41ST ST MIAMI, FL 33166</b>	Mailing Address <b>7300 NW 41ST ST MIAMI, FL 33166</b>
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**DO NOT WRITE IN THIS SPACE**



01062005 No Chg-P CR2E034 (10/03)

4. FEI Number  
**59-1739173**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent  <b>MALOVE, MURRAY G 7300 N.W. 41ST ST. MIAMI, FL 33166</b>
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**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 resigning)

DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PTD MALOVE, RICHARD L. 7300 N.W. 41ST ST. MIAMI, FL
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VSD MALOVE, MURRAY G. 7300 N.W. 41ST ST. MIAMI, FL
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD MALOVE, HARVEY G. 7300 N.W. 41ST ST. MIAMI, FL
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03/28/05-80037-014 150.00

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing 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:**

Richard L Malove **RICHARD L. MALOVE** Pres. 3/7/05 305.592.9280

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #