

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 562692

FILED
Apr 05, 2004
Secretary of State

Entity Name: ACE TIRE & AUTO SERVICE, INC.

Current Principal Place of Business:

611 WEST ROBERTSON STREET
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

611 WEST ROBERTSON STREET
BRANDON, FL 33511

New Mailing Address:

FEI Number: 59-1824079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHER, ROGER
611 WEST ROBERTSON STREET
BRANDON, FL 33511

Name and Address of New Registered Agent:

FISHER, GREGORY
611 WEST ROBERTSON STREET
BRANDON, FL 33511

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: GREGORY FISHER

04/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FISHER, GREGORY
Address: 4404 CASTLEBER WAY
City-St-Zip: VALRICO, FL 33594

Title: S () Delete
Name: FISHER, MAGDALEN,
Address: 37 SUNSET DR, #61
City-St-Zip: SARASOTA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: FISHER, GREGORY,
Address: 4404 CASTLEBAR WAY
City-St-Zip: VALRICO, FL 33594

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: GREGORY FISHER

P

04/05/2004

Electronic Signature of Signing Officer or Director

Date