

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 640201

FILED
Apr 13, 2005
Secretary of State

Entity Name: RALPH'S TIRE & SERVICE, INC.

Current Principal Place of Business:

5157 NW 74 AVE
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

5157 NW 74 AVE
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 59-1956058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIOS, RAFAEL R.
9331 SW 45 TERRACE
MIAMI, FL 33166 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: PT () Delete
Name: RIOS, MARGARITA
Address: 9331 S.W. 45TH TERR.
City-St-Zip: MIAMI, FL

Title: V () Delete
Name: RIOS, RALPH
Address: 9331 S.W. 45TH TERR.
City-St-Zip: MIAMI, 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: MARGARITA RIOS

PT

04/13/2005

Electronic Signature of Signing Officer or Director

Date