

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 665165

Entity Name: DISON'S TIRE CENTER, INC.

FILED
Apr 12, 2005
Secretary of State

Current Principal Place of Business:

5429 NORMANDY BLVD
JACKSONVILLE, FL 32205

New Principal Place of Business:

3613 SILVERY LANE
JACKSONVILLE, FL 32217

Current Mailing Address:

5429 NORMANDY BLVD
JACKSONVILLE, FL 32205

New Mailing Address:

3613 SILVERY LANE
JACKSONVILLE, FL 32217

FEI Number: 59-1984873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DISON, CHARLES R.
5429 NORMANDY BLVD.
JACKSONVILLE, FL US

Name and Address of New Registered Agent:

DISON, CHARLES R.
3613 SILVERY LANE
JACKSONVILLE, FL 32217 US

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:

04/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: DISON, ELIZABETH A,
Address: 5429 NORMANDY BLVD
City-St-Zip: JACKSONVILLE, FL 00000,

Title: DP () Delete
Name: DISON, CHARLES R,
Address: 5429 NORMANDY BLVD
City-St-Zip: JACKSONVILLE, FL 00000,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: DISON, ELIZABETH A,
Address: 3613 SILVERY LANE
City-St-Zip: JACKSONVILLE, FL 32217

Title: DP (X) Change () Addition
Name: DISON, CHARLES R,
Address: 3613 SILVERY LANE
City-St-Zip: JACKSONVILLE, FL 32217

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: ELIZABETH A. DISON

S

04/12/2005

Electronic Signature of Signing Officer or Director

Date