## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Jan 24, 2005 08:00 AM Secretary of State DOCUMENT # F04000001794 1. Entity Name TIREXCHANGE, INC.-NAPLES Principal Place of Business Mailing Address 3030 S. HORSESHOE DR, #800 15485 N 84TH ST NAPLES, FL 34104 SCOTTSDALE, AZ 85260 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0866079 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent GAROFOLO, BRYAN DO NOT WRITE 3030 S. HORSESHOE DR, #800 NAPLES, FL 34104 IN THIS SPACE 5. 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 ill applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE GAROFOLO, RALPH STREET ADDRESS 15485 N 84TH ST U00000194226 01/25/05-80092-013 150.00 SCOTTSDALE, AZ 85260 CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-7IP

12. I hereby certify that the information supplied with this filling does not qualify 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 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 the empowered.

SIGNATURE:

Garofolo

FILED