
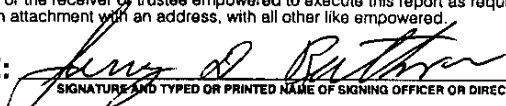


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 29, 2005 8:00 am
Secretary of State

06-29-2005 90003 017 ***150.00

DOCUMENT # F33238 1. Entity Name JERRY D. RUTHVEN TIRE STORE, INC.					
Principal Place of Business 3102 SO FLORIDA AVE C/O JERRY D RUTHVEN LAKE LAND, FL 33803			Mailing Address 3102 SO FLORIDA AVE C/O JERRY D RUTHVEN LAKE LAND, FL 33803		
2. Principal Place of Business 310 HIBRITEN WAY Suite, Apt. #, etc.		3. Mailing Address 310 HIBRITEN WAY Suite, Apt. #, etc.			
City & State LAKE LAND, FL Zip 33803 Country U.S.		City & State LAKE LAND, FL Zip 33803 Country U.S.		4. FEI Number 59-2098132	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				Applied For Not Applicable	
6. Name and Address of Current Registered Agent RUTHVEN, JERRY D 3102 SO FLORIDA AVE LAKE LAND, FL 33803			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 310 HIBRITEN WAY City LAKE LAND FL Zip Code 33803		
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD RUTHVEN, JERRY D 3102 SO FLORIDA AVE LAKE LAND, FL	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD RUTHVEN, SARA M 3102 SO FLORIDA AVE LAKE LAND, FL	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete				
12. I hereby certify that the information supplied with this filing 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 like empowered.					
SIGNATURE: 				6-22-05	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>				<small>Date Daytime Phone #</small>	

50054084



06162005 Chg-P CR2E034 (10/03)

ATTACHMENT

#F33238

50054084

June 16, 2005

Florida Department of State
Division of Corporations
P O Box 6327
Tallahassee FL 32314

RE: Jerry Ruthven Tire Store, Inc.
F33238

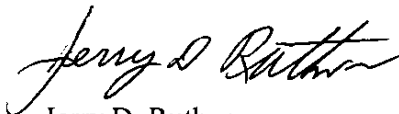
Dear Gentlemen:

I am writing in regards to the 2005 Annual Report which had not been timely filed by the corporation.

The corporation had sold its business and changed mailing address, therefore did not receive the postcard to file by May 1, 2005.

Please find the enclosed check for \$150.00 as well as the annual report for 2005. This corporation has been doing business in the State of Florida since 1981 and has never missed a filing date previously. Please consider the good standings of this corporation with the state and abate any penalties charged to this corporation.

Sincerely,



Jerry D. Ruthven
President