

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H37259

FILED
Jun 30, 2005
Secretary of State

Entity Name: PAN AMERICAN TIRE, INC.

Current Principal Place of Business:

1840 SO MILITARY TRAIL
WEST PALM BEACH, FL 33415 US

New Principal Place of Business:

Current Mailing Address:

1840 SO MILITARY TRAIL
WEST PALM BEACH, FL 33415 US

New Mailing Address:

FEI Number: 59-2478709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOME, WILLIAM R.H., ESQ.
1818 SO AUSTRALIAN AVENUE
SUITE 202
WEST PALM BEACH, FL 33409 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: GLASER, RAYMOND
Address: 3188 PINEHURST
City-St-Zip: WEST PALM BCH, FL 33467

Title: T () Delete
Name: GRAYSON, JASON,
Address: 278 SANDPIPER AVE.
City-St-Zip: ROYAL PALM BCH., FL 33411

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: RAYMOND GLASER

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06/30/2005

Electronic Signature of Signing Officer or Director

_____ Date