

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J53636

Entity Name: CAROLINE TIRE, INC.

FILED
Apr 05, 2005
Secretary of State

Current Principal Place of Business:

2132 INDIAN RD
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

2132 INDIAN RD
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 59-2755927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUTEN, JOHN
2132 INDIAN ROAD
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

AUTEN, JOHN G PRES.
2132 INDIAN ROAD
WEST PALM BEACH, FL 33409 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: JOHN AUTEN

04/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AUTEN, JOHN,
Address: 172 PARK ROAD NORTH
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: S () Delete
Name: AUTEN, SUSAN
Address: 5066 WOODSTONE CIRCLE NORTH
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AUTEN, JOHN G PRES
Address: 172 PARK ROAD NORTH
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: SEC. (X) Change () Addition
Name: AUTEN, SUSAN H
Address: 5066 WOODSTONE CIRCLE NORTH
City-St-Zip: LAKE WORTH, FL 33463

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: JOHN G. AUTEN

PRES

04/05/2005

Electronic Signature of Signing Officer or Director

Date