

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J78451

FILED
Apr 29, 2005
Secretary of State

Entity Name: THARP'S TIRE STORE, INC.

Current Principal Place of Business:

1633 GEORGIA ST NE
PALM BAY, FL 329079568

New Principal Place of Business:

Current Mailing Address:

1633 GEORGIA ST NE
PALM BAY, FL 329079568

New Mailing Address:

FEI Number: 59-2808726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THARP, MARY ANN
1633 GEORGIA ST., NE
PALM BAY, FL 32907 US

Name and Address of New Registered Agent:

THARP, STEPHEN D
1677 SIENNA DRIVE
MELBOURNE, FL 32934 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: STEPHEN D. THARP

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: THARP, MARY ANN,
Address: 1633 GEORGIA ST., NE
City-St-Zip: PALM BAY, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: THARP, STEPHEN D
Address: 1677 SIENNA DRIVE
City-St-Zip: MELBOURNE, FL 32934

Title: VP () Change (X) Addition
Name: THARP, MICHELLE A
Address: 1677 SIENNA DRIVE
City-St-Zip: MELBOURNE, FL 32934

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: STEPHEN D. THARP

PSTD

04/29/2005

Electronic Signature of Signing Officer or Director

Date