

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L65838

FILED
Apr 29, 2004
Secretary of State

Entity Name: AMERICAN TIRE EXPRESS, INC.

Current Principal Place of Business:

12905 SW 84 AVENUE RD
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

8358 SW 182 TERR
MIAMI, FL 33157

New Mailing Address:

12905 SW 84 AVENUE RD
MIAMI, FL 33156

FEI Number: 65-0194819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALKER, WAYNE
8358 SW 182 TERR
MIAMI, FL 33157 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WALKER, WAYNE
Address: 8358 SW 182 TERR
City-St-Zip: MIAMI, FL 33157

Title: D () Delete
Name: WALKER, WAYNE,
Address: 12261 SW 189 ST
City-St-Zip: MIAMI, FL

Title: VP (X) Delete
Name: ANTIEAU, THOMAS
Address: 14530 SW 98 TERR
City-St-Zip: MIAMI, FL 33186

Title: ST (X) Delete
Name: WALKEN, CAROLYN
Address: 8358 SW 182 TERRACE
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WAYNE WALKER

PR

04/29/2004

Electronic Signature of Signing Officer or Director

Date