2005 FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 14, 2005 08:00 AM Secretary of State DOCUMENT # M06004 1. Entity Name OKEECHOBEE TIRE, INC. Principal Place of Business Mailing Address 4373 NW 7TH ST MIAMI FL 33126 4373 NW 7TH ST. MIAMI FL 33126 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2452179 Not Applicable Zip Country Zip Country \$8.75 Additional Certificate of Status Desired. Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ACOSTA, LUIS R Street Address (P.O. Box Number is Not Acceptable) 14632 SW 45 TERR **MIAMI FL 33175** City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NCTE_Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 IIILE Delete HHE Change ☐ Addition ACOSTA, LUIS R NAME NAME 14632 SW 45TH TERR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CHY-SI-ZIP TS HHE ☐ Delete HILE Change ☐ Addition 000000303726 ACOSTA, MARIA B 04/14/05-80014-017 150.00 STREET ADDRESS 14632 SW 45TH TERR STREET ADDRESS CITY-ST-ZIP MIAMI FL CHY-ST-ZIP Delete Change ☐ Addition NAME NAME STREET ADDRESS SUBJECT ADDRESS CITY-ST-ZIP CITY-ST-ZiP TITLE Change ☐ Addition ☐ Delete THE NAME NAME STREET ADDRESS STREET AODRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete titie ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 fall other like empowered.

SIGNATURE:

FILED

4-11-05 305-448-7807
Date Dayring Phone #