2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 12, 2005 08:00 AM Secretary of State

DOCUMENT # M30976 1. Entity Name — CITY OK TIRES, INC.			Secretary of State			
404 NW 1ST	e of Business AVE. DALE, FL 33301 US	Mailing Address 404 NW 1ST AVENUE FT. LAUDERDALE, FL 33301	US			
DO NOT WRITE IN THIS SPAC			01282005 No Chg-P CR2E034 (10/03)			
WALKER, JOHN CPA 3020 N FEDERAL HWY FORT LAUDERDALE, FL 33306			DO NOT WRITE IN THIS SPACE			
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 [NOTE: Registered Agent signature required when reinstating) DATE						
FILE NOW!II FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.						
TITLE NAME STREET ADDRESS GITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP BERTONE, STEFAN 404 NW. 1ST AVE. FT. LAUDERDALE, FL	D DIRECTORS				
TITLE NAME STREET ADDRESS CITY- 5T- ZIP TITLE NAME STREET ADDRESS CITY- ST- ZIP			DO NOT WRITE IN THIS SPACE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP						
12. I hereby certify that the information supplied with this filling 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 readiver or distance that is report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attackment with an address with all other like empowered.						