## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# M60468

**Current Principal Place of Business:** 

117 W NALLANDALE BCH BLVD HALLANDALE, FL 33009 US FILED Mar 24, 2004 Secretary of State

**New Principal Place of Business:** 

Entity Name: MARTINO TIRE CO. OF HALLANDALE

| Current Mailing Address:   |  |  | New Mailing Ad                              | New Mailing Address:                         |  |
|--|--|--|---|--|--|
| 13155 SW :<br>MIAMI, FL :  |  |  |   |  |  |
| FEI Number:  | 59-2863246   | FEI Number Applied For ( )             | FEI Number Not Applicable                   | ( ) Certificate of Status Desired ( )        |  |
| Name and Address of Current Registered Agent: Name a   |  |  |   | ress of New Registered Agent:                |  |
| KUKER, HO<br>9200 SO. D<br>S-508<br>MIAMI, FL  | ADELAND BL\  | /D.                                    |   |  |  |
| 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          | İ   | Date   |  |
| Election Campaign Financing Trust Fund Contribution ( ).   |  |  |   |  |  |
| OFFICERS AND DIRECTORS:  |  |  | ADDITIONS/CH                                | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: |  |
| Title:<br>Name:<br>Address:<br>City-St-Zip:  | D () [<br>MARTINO, ANDE<br>13155 SW 132 A<br>MIAMI, FL |  | Title:<br>Name:<br>Address:<br>City-St-Zip: | ( ) Change ( ) Addition                      |  |
| Title:<br>Name:<br>Address:<br>City-St-Zip:  | D () [<br>MARTINO, ANDE<br>13155 SW 132 A<br>MIAMI, FL |  | Title:<br>Name:<br>Address:<br>City-St-Zip: | ()Change ()Addition                          |  |
| Title:<br>Name:<br>Address:<br>City-St-Zip:  | D () [<br>MARTINO, ANDE<br>13155 SW 132 A<br>MIAMI, FL | -                                      | Title:<br>Name:<br>Address:<br>City-St-Zip: | ( ) Change ( ) Addition                      |  |
| Title:<br>Name:<br>Address:<br>City-St-Zip:  | D () [<br>MARTINO, SALO<br>13155 SW 132 A<br>MIAMI, FL |  | Title:<br>Name:<br>Address:<br>City-St-Zip: | ( ) Change ( ) Addition                      |  |
| Title:<br>Name:<br>Address:<br>City-St-Zip:  | D () [<br>MARTINO, SALO<br>13155 SW 132 A<br>MIAMI, FL |  | Title:<br>Name:<br>Address:<br>City-St-Zip: | ( ) Change ( ) Addition                      |  |
| Title:<br>Name:<br>Address:<br>City-St-Zip:  | D () [<br>MARTINO, SALO<br>13155 SW 132 A<br>MIAMI, FL |  | Title:<br>Name:<br>Address:<br>City-St-Zip: | ( ) Change ( ) Addition                      |  |
| Title: () Change () Addition have the same legal effect as if made hade have the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears also or ongan attachments an address, with all other like emphasered. |  |  |   |  |  |
|  | MARTINO, EDWA<br>Fi318848WMARA                         |  | Name:                                       |  |  |
| 対値を見られて<br>City-St-Zip:  |  | w월O<br>Signature of Signing Officer or | Address: D                                  | 03/24/2004<br>Date                           |  |
| Title:   |  | Signature of Signing Officer or Delete | Title:                                      | ( ) Change( ) Addition                       |  |
|  | MARTINIA FEIL  | NDD 0                                  | 5.1   |  |  |