2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 16, 2005 08:00 AM **DOCUMENT # P00000051293 Secretary of State** 1. Entity Name PAUL'S TIRES ENTERPRISES, INC. Principal Place of Business_ Mailing Address 7601 NW 66TH ST 7601 NW 66TH ST MIAMI, FL 33166-1812 MIAMI, FL 33166-1812 CR2E034 (10/03) 02112005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1019662 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SEAMAN, PAUL DO NOT WRITE 7601 NW 66TH ST MIAMI, FL 33166-1812 IN THIS SPACE 1. 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 Y applicable. (NOTE: Registered Agent signature required when reinstaling) DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Undoonestson Trust Fund Contribution. Added to Fees 02/16/05-80032-008 150.m 10. OFFICERS AND DIRECTORS TITLE NAME SEAMAN, PAUL STREET ADDRESS 7601 NW 66TH ST CITY-ST-7IP MIAMI, FL 331661812 TITLE NAME STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section f19.07(3)(i). Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accupate 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 fame appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED