

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000029817

FILED
Apr 14, 2004
Secretary of State

Entity Name: SABAL CHASE TIRE BROWARD INC.

Current Principal Place of Business:

2020 NORTHWEST 25 AVENUE
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

12019 SW 117 CT
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-1101485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYERS, DENNIS J
12019 SOUTHWEST 117 COURT
MIAMI, FL 33186

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: MAYERS, RANDALL S
Address: 12535 SW 63 AVE
City-St-Zip: MIAMI, FL 33156

Title: VP () Delete
Name: MAYERS, DENNIS J
Address: 10261 SW 98 AVE
City-St-Zip: MIAMI, FL 33176

Title: ST () Delete
Name: BARALT, CARLOS
Address: 11791 SW 72 PL
City-St-Zip: MIAMI, FL 33156

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:

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: RANDALL S MAYERS

P

04/14/2004

Electronic Signature of Signing Officer or Director

_____ Date