2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 19, 2005 08:00 AM DOCUMENT # P01000036104 **Secretary of State** 1. Entity Name GALAXY TYRES AND AUTO REPAIRS, INC. Principal Place of Business _____ Mailing Address 4401 NW 9TH AVE 4401 NW 9TH AVE FT LAUDERDALE FL 33309 FT LAUDERDALE FL 33309 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 65-1092367 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DELIEN, OLIN Street Address (P.O. Box Number is Not Acceptable) 4401 NW 9TH AVE FT LAUDERDALE FL 33309 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 and title if applicable signature required when reinstation? 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11, Addition TITLE ☐ Change TITLE Delete U00000367630 DELIEN, OLIN NAME STREET ADDRESS 4401 NW 9TH AVE STREET ADDRESS 05/19/05-80003-008 158.75 CITY-ST-ZIP FT LAUDERDALE FL 33309 CITY-ST-7IP Addition Defete ☐ Change TITLE TITLE DELIEN, WYSNIK NAME NAME STREET ADDRESS STREET ADDRESS 4937 SW 11 PLACE CITY-\$1-ZIP MARGATE FL 33068 CITY-ST-ZIP 71715 Change Addition TITLE Defete NAME NAME DELIEN, WISNET STREET ADDRESS STREET ADDRESS 4937 SW 11_PLATE CITY-ST-ZIP CITY-ST-ZIP MARGATE FL 33068 Addition TITL F Change ☐ Delete TITLE STREET ADDRESS STREET ADDRESS Criv-ST-ZP CITY-ST-ZIP ☐ Change Addition THE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP Delete THE Addition TITLE 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 all other like empowered.

WE OF SIGNING OFFICER OR DIRECTOR

FILED