

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000040911

FILED
May 05, 2004
Secretary of State

Entity Name: PRO TIRE AND AUTOMOTIVE SERVICES, INC.

Current Principal Place of Business:

1119 S 14TH ST
LEESBURG, FL 34748

New Principal Place of Business:

Current Mailing Address:

1119 S 14TH ST
LEESBURG, FL 34748

New Mailing Address:

FEI Number: 59-3719046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS, BRUCE
1119 S 14TH ST
LEESBURG, FL 34748

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: EDWARDS, BRUCE
Address: 1356 PETERS DR
City-St-Zip: LEESBURG, FL 34748

Title: O () Delete
Name: EDWARDS, LISA L
Address: 1356 PETERS DRIVE
City-St-Zip: LEESBURG, FL 34748 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BRUCE EDWARDS

D

05/05/2004

Electronic Signature of Signing Officer or Director

Date