

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000047716

FILED
Mar 12, 2004
Secretary of State

Entity Name: ACTION TIRE CENTER, CORP.

Current Principal Place of Business:

2365 FORTUNE LAKE RD
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

2365 FORTUNE LAKE RD
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 59-3718778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGUEROA, RAFAEL
509 LOST CREEK COURT
KISSIMMEE, FL 34743 US

Name and Address of New Registered Agent:

FIGUEROA, RAFAEL
2616 BELMONT PLACE
KISSIMMEE, FL 34744 US

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:

03/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FIGUEROA, RAFAEL
Address: 509 LOST CREEK COURT
City-St-Zip: KISSIMMEE, FL 34743

Title: VD () Delete
Name: VELAZQUEZ, MAGALY
Address: 509 LOST CREEK COURT
City-St-Zip: KISSIMMEE, FL 34743

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FIGUEROA, RAFAEL
Address: 2616 BELMONT PLACE
City-St-Zip: KISSIMMEE, FL 34744

Title: VD (X) Change () Addition
Name: VELAZQUEZ, MAGALY
Address: 2616 BELMONT PLACE
City-St-Zip: KISSIMMEE, FL 34744

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: MAGALY VELAZQUEZ

VD

03/12/2004

Electronic Signature of Signing Officer or Director

Date