

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000074002

FILED
Sep 26, 2004
Secretary of State

Entity Name: RONNIE'S TIRE SHOP, INC.

Current Principal Place of Business:

1077 E. 11TH STREET
JACKSONVILLE, FL 32206

New Principal Place of Business:

Current Mailing Address:

1077 E. 11TH STREET
JACKSONVILLE, FL 32206

New Mailing Address:

FEI Number: 59-3732164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABDO, WILLIAM
3536 UNIVERSITY BOULEVARD N
SUITE 250
JACKSONVILLE, FL 32277 US

Name and Address of New Registered Agent:

ABDO, WILLIAM
1077 E. 11TH STREET
JACKSONVILLE, FL 32206 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: WILLIAM ABDO

09/26/2004

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: PD () Delete
Name: ABDO, WILLIAM
Address: 3536 UNIVERSITY BLVD. N #250
City-St-Zip: JACKSONVILLE, FL 32277

Title: STD () Delete
Name: ABDO, NAJWA
Address: 956 CESERY BOULEVARD
City-St-Zip: JACKSONVILLE, FL 32211

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ABDO, WILLIAM
Address: 1077 EAST 11TH STREET
City-St-Zip: JACKSONVILLE, FL 32206

Title: STD (X) Change () Addition
Name: ABDO, NAJWA
Address: 1077 EAST 11TH STREET
City-St-Zip: JACKSONVILLE, FL 32206

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: WILLIAM ABDO

PRES

09/26/2004

Electronic Signature of Signing Officer or Director

Date