

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000080559

FILED  
Apr 30, 2004  
Secretary of State

Entity Name: TIRES ON THE RUN, CORP.

## Current Principal Place of Business:

15455 SW 73 LANE  
SUITE #1  
MIAMI, FL 33193 US

## New Principal Place of Business:

20411 SW 125 CT  
MIAMI, FL 33177 US

## Current Mailing Address:

15455 SW 73 LANE  
SUITE #1  
MIAMI, FL 33193 US

## New Mailing Address:

20411 SW 125 CT  
MIAMI, FL 33177 US

FEI Number: 65-1134072

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RAMOS, CARLOS T  
15455 SW 73 LANE  
SUITE #1  
MIAMI, FL 33193 US

## Name and Address of New Registered Agent:

RAMOS, CARLOS T  
20411 SW 125 CT  
MIAMI, FL 33177 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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: RAMOS, CARLOS  
Address: 15455 SW 73 LANE SUITE #1  
City-St-Zip: MIAMI, FL 33193 US

Title: VP ( ) Delete  
Name: GUAYARA, JESSICA  
Address: 11315 SW 146 CT  
City-St-Zip: MIAMI, FL 33186

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: RAMOS, CARLOS T  
Address: 20411 SW 125 CT  
City-St-Zip: MIAMI, FL 33177 US

Title: VP (X) Change ( ) Addition  
Name: GUAYARA, JESSICA  
Address: 14957 SW 93 ST  
City-St-Zip: MIAMI, FL 33196

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: CARLOS RAMOS

PD

04/30/2004

Electronic Signature of Signing Officer or Director

Date