

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000084760

Entity Name: J. MORET TIRES CORPORATION

FILED
Jan 11, 2005
Secretary of State

Current Principal Place of Business:

10115 JEPSON ST
ORLANDO, FL 32825

New Principal Place of Business:

9778 MYRTLE CREEK LANE
ORLANDO, FL 32832

Current Mailing Address:

10115 JEPSON ST
ORLANDO, FL 32825

New Mailing Address:

9778 MYRTLE CREEK LANE
ORLANDO, FL 32832

FEI Number: 59-3746764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORET, JOSE F
10115 JEPSON ST
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

MORET, JOSE F
9778 MYRTLE CREEK LANE
ORLANDO, FL 32832 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: JOSE F MORET

01/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MORET, JOSE F
Address: 10115 JEPSON ST
City-St-Zip: ORLANDO, FL 32825

Title: D () Delete
Name: MORET, YIDA
Address: 10115 JEPSON ST
City-St-Zip: ORLANDO, FL 32825

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MORET, JOSE F
Address: 9778 MYRTLE CREEK LANE
City-St-Zip: ORLANDO, FL 32832

Title: D (X) Change () Addition
Name: MORET, YIDA
Address: 9778 MYRTLE CREEK LANE
City-St-Zip: ORLANDO, FL 32832

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: JOSE F MORET

PRES

01/11/2005

Electronic Signature of Signing Officer or Director

Date