2004 FOR PROFIT CORPORATION ANNUAL REPORT

City-St-7IP

SIGNATURE:

changed, or on an attachment with an address, with all other

Apr 30, 2004 08:00 AM Secretary of State **DOCUMENT # P01000108303** 1. Entity Name A & B TIRES SERVICE, INC. Principal Place of Business Mailing Address 3675 PEMBROKE RD. 3675 PEMBROKE RD. HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021 04072004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1154723 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARINEZ, JAVIER DO NOT WRITE 3675 PEMBROKE RD. HOLLYWOOD, FL 33021 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS D TIME MARTINEZ, JAVIER NAME STREET ADDRESS 3675 PEMBROKE RD. U00000144675 n4/30/04-80136-009 150.00 CITY-ST-ZIP HOLLYWOOD, FL 33021 TITLE NAME STREET ADDRESS 60Y-ST-Z@ TITLE NAME STREET ADDRESS DO NOT WRITE CHY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP THILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 frustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FICER OR DIRECTOR

e empowered.

FILED