## 2005 FOR PROFIT CORPORATION

## **FILED** Mar 11, 2005 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P02000020811 1. Entity Name 03-11-2005 90302 040 \*\*\*150.00 Y. G. TIRE, INC. Principal Place of Business Mailing Address 5386 PALM RIDGE RD. 5386 PALM RIDGE RD. DELRAY BCH, FL 33484 DELRAY BCH, FL 33484 6523 WINDINGBROOK WAY 6523 WINDINGBROOK WAY DELRAY BEACH FL 33484 **DELRAY BEACH FL 33484** 02152005 Cha-P CR2E034 (10/03) 4 FEI Number Applied For 01-0614249 Not Applicabi Country −Zip — Country \$8.75 Additional 5. Certificate of Status Desired 33484 PALM BEACH PAZM BEACH 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MILLER, JOHN P Street Address (P.O. Box Number is Not Acceptable) 2499 GLADES RD., SUITE 305A BOCA RATON, FL 33431 City Zip Code 3. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD ☐ Celete TITLE ☐ Change Additic MILE GONZALEZ, YOVANY VAME NAME 5386 PALM RIDGE RD. STREET ADDRESS STREET ADDRESS CITY-ST-792 OTTY-ST-ZIP DELRAY BCH, FL 33484 ☐ Change ☐ Delete Additic ITTLE TITLE NAME VAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Additio ☐ Defete Change ITLE IAME STREET ADDRESS STREET ADDRESS DITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Additic TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Additic IITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Offy-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 in changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

TITLE

NAME

STREET ADDRESS

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☐ Additic

Change

GONZALEZ 3/0:/05 561-4415139