

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000039447

FILED
Feb 03, 2005
Secretary of State

Entity Name: SPEEDY TIRE SERVICE INC.

Current Principal Place of Business:

13778 SW 170 LANE
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

13778 SW 170 LANE
MIAMI, FL 33177

New Mailing Address:

FEI Number: 30-0063213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, YUDIEN
13778 SW 170 LANE
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: PEREZ, YUDIEN
Address: 13778 SW 170 LANE
City-St-Zip: MIAMI, FL 33177

Title: VTD () Delete
Name: PEREZ, SUSET
Address: 13778 SW 170 LANE
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SUSET PEREZ

VTD

02/03/2005

Electronic Signature of Signing Officer or Director

_____ Date