

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000057699

Entity Name: BJ RETREADER TIRES INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

9000 NW 97 TERR
BAY #2
MEDLEY, FL 33178

New Principal Place of Business:

9000 NW 97 TERR
MEDLEY, FL 33178

Current Mailing Address:

9000 NW 97 TERR
BAY #2
MEDLEY, FL 33178

New Mailing Address:

9000 NW 97 TERR
MEDLEY, FL 33178

FEI Number: 03-0457159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BITRON, LORENZO
7740 NW 50TH ST
FORT LAUDERDALE, FL 33351 US

Name and Address of New Registered Agent:

BITRON, LORENZO
7740 NW 50TH ST
APT 203
LAUDERHILL, FL 33351 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JACOME, JORGE I
Address: 7613 W 34 COURT
City-St-Zip: HIALEAH, FL 33018

Title: S () Delete
Name: BITRON, LORENZO
Address: 7740 NW 50TH ST APT 203
City-St-Zip: LAUDERHILL, FL 33351

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: LORENZO BITRON

SEC

04/29/2005

Electronic Signature of Signing Officer or Director

Date