2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 17, 2005 8:00 am **Secretary of State DOCUMENT # P02000058218** 05-17-2005 90014 032 ***150.00 TIRE SOLUTIONS PLUS, INC. Principal Place of Business Mailing Address 2611 HAMMONDVILLE RD 2611 HAMMONDVILLE RD POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069 CR2E034 (10/03) 05092005 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 03-0458893 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RIBEIRO, PAULA DO NOT WRITE 2159 N W 37TH AVENUE COCONUT CREEK, FL 33066 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 ______ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Due by September 7, 2005 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS VP TITLE RIBEIRO, PAULA NAME STREET ADDRESS 2159 N W 37TH AVENUE COCONUT CREEK, FL 33066 CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

I hereby certify that the information supplied with this filing 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 if changed, or on an attachment with an address, with all other like empowered.

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP



FILED