2004 FOR PROFIT CORPORATION ANNUAL REPORT

Sep 09, 2004 08:00 AM Secretary of State **DOCUMENT # P02000122428** 1. Entity Name J & L TIRE SERVICES CORP Principal Place of Business Mailing Address 18030 SW 153 CT. 18030 SW 153 CT. MIAMI, FL 33187 MIAMI, FL 33187 08302004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 41-2111155 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VALENCIA, LEIDY A DO NOT WRITE 18030 SW 153 CT. MIAMI, FL 33187 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 rine if applicable (NOTE: Registered Agent signature required which renatating) 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 Trust Fund Contribution Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS 10. HHE VALENCIA, LEIDY A NAME STREET ADDRESS 18030 SW 153 CT. U00000171973 CITY-ST-ZIP MIAMI, FL 33187 09/09/04-80004-005 150.00 TITLE ASTUDILLO, JORGE H 18030 SW 153 CT. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33187 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MAME STREET ADDRESS CITY-ST-ZIP DILE NAME STREET ADDRESS City-St-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby 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.

FILED