

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000130299

Entity Name: J & B TIRE SERVICE, INC.

FILED
Jul 06, 2004
Secretary of State

Current Principal Place of Business:

259 SE 3RD STREET
BUILDING 11
DEERFIELD BEACH, FL

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 8672
DEERFIELD BEACH, FL 33443

New Mailing Address:

FEI Number: 59-2434445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWEENEY, WILLIAM B
1401 E. ATLANTIC BLVD.
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

JACKSON, GERALD
P O BOX 8672
DEERFIELD BEACH, FL 33443 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: GERALD JACKSON

07/06/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JACKSON, JERRY
Address: 241 NW 52ND STREET
City-St-Zip: POMPAN0 BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GERALD JACKSON

P

07/06/2004

Electronic Signature of Signing Officer or Director

Date