

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000025049

FILED
Apr 29, 2004
Secretary of State

Entity Name: AMERICAN TIRE & AUTO, INC.

Current Principal Place of Business:

9984-131ST ST N
SEMINOLE, FL 33776

New Principal Place of Business:

POB 5177
SPRING HILL, FL 34611-517

Current Mailing Address:

9984-131ST ST N
SEMINOLE, FL 33776

New Mailing Address:

POB 5177
SPRING HILL, FL 34611-517

FEI Number: 56-2326905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFSTRA, PETER T
8640 SEMINOLE BLVD
SEMINOLE, FL 33772

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: D () Delete
Name: ENTRINGER, MICHAEL P
Address: 9984-131ST ST N
City-St-Zip: SEMINOLE, FL 33776

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ENTRINGER, MICHAEL P
Address: POB 5177
City-St-Zip: SPRING HILL, FL 34611-517

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: MICHAEL P ENTRINGER

PRES

04/29/2004

Electronic Signature of Signing Officer or Director

Date