

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000087877

FILED
Apr 21, 2005
Secretary of State

Entity Name: NEIL'S PERFORMANCE TIRE & WHEEL, INC.

Current Principal Place of Business:

1350 HOMESTEAD RD. NORTH
LEHIGH ACRES, FL 33936

New Principal Place of Business:

1350 HOMESTEAD RD. NORTH
LEHIGH ACRES, FL 33936 US

Current Mailing Address:

1350 HOMESTEAD RD. NORTH
LEHIGH ACRES, FL 33936

New Mailing Address:

1350 HOMESTEAD RD. NORTH
LEHIGH ACRES, FL 33936 US

FEI Number: 41-2106367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRENTINO, NEIL
2516 N.W. 24TH ST.
CAPE CORAL, FL 33993 US

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: PD () Delete
Name: FERRENTINO, NEIL
Address: 2508 N.W. 24TH ST.
City-St-Zip: CAPE CORAL, FL 33993 US

Title: VD () Delete
Name: FERRENTINO, NEIL A
Address: 2515 NW 24TH STREET
City-St-Zip: CAPE CORAL, FL 33993

Title: SD () Delete
Name: FERRENTINO, MICHAEL
Address: 2515 NW 24TH STREET
City-St-Zip: CAPE CORAL, FL 33993

Title: TD () Delete
Name: FERRENTINO, CARLO
Address: 5226 SW 27TH STREET
City-St-Zip: LEHIGH ACRES, FL 33971

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NEIL FERRENTINO

PD

04/21/2005

Electronic Signature of Signing Officer or Director

Date