

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000099086

Entity Name: TIRES ON THE GO, INC.

FILED  
Apr 29, 2005  
Secretary of State

## Current Principal Place of Business:

18575 NW 27TH AVENUE  
CAROL CITY, FL 33056

## New Principal Place of Business:

## Current Mailing Address:

18575 NW 27TH AVENUE  
CAROL CITY, FL 33056

## New Mailing Address:

FEI Number: 20-0217796

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HOLZHAUSER, ROBERT  
18575 NW 27TH AVENUE  
CAROL CITY, FL 33056 US

## Name and Address of New Registered Agent:

HOLZHAUSER, ROBERT A  
18575 NW 27TH AVENUE  
CAROL CITY, FL 33056 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: ROBERT A HOLZHAUSER

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: HOLZHAUSER, ROBERT  
Address: 18575 NW 27TH AVENUE  
City-St-Zip: CAROL CITY, FL 33056

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: HOLZHAUSER, ROBERT A  
Address: 18575 NW 27TH AVENUE  
City-St-Zip: CAROL CITY, FL 33056

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: ROBERT A HOLZHAUSER

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date