

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000101784

FILED
Apr 28, 2005
Secretary of State

Entity Name: TIRES WAY OF AMERICA INC.

Current Principal Place of Business:

6200 E. COLONIAL DR IVE
BLDG 2
ORLANDO, FL 32807 US

New Principal Place of Business:

Current Mailing Address:

6200 E. COLONIAL DRIVE
BLDG 2
ORLANDO, FL 32803 US

New Mailing Address:

FEI Number: 41-2108889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, CRISTINA
285 WYMORE ROAD
206
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

ACCOUNT BOOKKEEPING CORP
5950 LAKEHRST DR
SUITE 246
ORLANDO, FL 32819 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: JOSE A LEMUS

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: OLIVEIRA, ROQUE S
Address: SHISQI 16 CONJ 2 CASA 3, LAGO SUL
City-St-Zip: BRAZILIA, DF 70363 BR

Title: DVP () Delete
Name: OLIVEIRA, MAURICIO S
Address: SHISQI 16 CONJ 2 CASA 3, LAGO SUL
City-St-Zip: BRAZILIA, DF 70363 BR

Title: DT () Delete
Name: OLIVEIRA, FLAVIO S
Address: 5029 CITY STREET APT 1815
City-St-Zip: ORLANDO, FL 32839 US

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:

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: ROQUE OLIVEIRA

DP

04/28/2005

Electronic Signature of Signing Officer or Director

Date