

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000154976

FILED
Mar 07, 2005
Secretary of State

Entity Name: EMPIRE TIRE & AUTOMOTIVE, INC.

Current Principal Place of Business:

1075 E STORY ROAD
WINTER GARDEN, FL 34787

New Principal Place of Business:

1029 CARTER RD.
WINTER GARDEN, FL 34787 US

Current Mailing Address:

1075 E STORY ROAD
WINTER GARDEN, FL 34787

New Mailing Address:

1029 CARTER RD.
WINTER GARDEN, FL 34787 US

FEI Number: 20-0498831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, JOHNNY R JR
1075 E STORY ROAD
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

BRITTEN, KEITH A CEO
1029 CARTER RD.
WINTER GARDEN, FL 34787 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: KEITH A BRITTEN

03/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: DAVIS, JOHNNY R JR
Address: 15826 GOLDEN CLUB STREET
City-St-Zip: CLERMONT, FL 34711

Title: DVS (X) Delete
Name: DAVIS, JOHNNY R SR
Address: 14826 LOST LAKE RD
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BRITTEN, KEITH A CEO
Address: 1418 HAWTHORNE AVE.
City-St-Zip: APOPKA, FL 32703 US

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: KEITH A BRITTEN

CEO

03/07/2005

Electronic Signature of Signing Officer or Director

Date