

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000025952

Entity Name: TRI-COUNTY WHEEL, INC

FILED
Jan 14, 2005
Secretary of State

Current Principal Place of Business:

120 NE 121 ST
NORTH MIAMI, FL 33161

New Principal Place of Business:

1955 NE 147TH LANE
NORTH MIAMI, FL 33181

Current Mailing Address:

120 NE 121 ST
NORTH MIAMI, FL 33161

New Mailing Address:

1955 NE 147TH LANE
NORTH MIAMI, FL 33181

FEI Number: 20-0732517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORBON, JOSE A
120 NE 121 ST
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

BORBON, JOSE A
1955 NE 147TH LANE
NORTH MIAMI, FL 33181 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 ANTONIO BORBON

01/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BORBON, JOSE A
Address: 120 NE 121 ST
City-St-Zip: NORTH MIAMI, FL 33161

Title: VD () Delete
Name: SUAREZ, BRIAN A
Address: 120 NE 121 ST
City-St-Zip: NORTH MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BORBON, JOSE A
Address: 3909 GARDEN AVE #1
City-St-Zip: MIAMI BEACH, FL 33140

Title: VD (X) Change () Addition
Name: SUAREZ, BRIAN A
Address: 3909 GARDEN AVE #1
City-St-Zip: MIAMI BEACH, FL 33140

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: JOSE BORBON

PD

01/14/2005

Electronic Signature of Signing Officer or Director

Date