

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000026217

Entity Name: TIRE TRACKS, INC.

FILED
Mar 28, 2005
Secretary of State

Current Principal Place of Business:

8121 STATE ROAD 33 N
LAKELAND, FL 33809

New Principal Place of Business:

8125 STATE ROAD 33 N
LAKELAND, FL 33809

Current Mailing Address:

8121 STATE ROAD 33 N
LAKELAND, FL 33809

New Mailing Address:

8125 STATE ROAD 33 N
LAKELAND, FL 33809

FEI Number: 77-0627820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUSTIN, GREGORY L
8121 STATE ROAD 33 N
LAKELAND, FL 33809 US

Name and Address of New Registered Agent:

AUSTIN, GREGORY L PRES.
8121 STATE ROAD 33 N
LAKELAND, FL 33809 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: GREG AUSTIN

03/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AUSTIN, GREGORY L
Address: 8121 STATE ROAD 33 N
City-St-Zip: LAKELAND, FL 33809

Title: D () Delete
Name: FAY, ROBERT J
Address: 7124 FOX CHASE DRIVE
City-St-Zip: LAKELAND, FL 33810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AUSTIN, GREGORY L PRES.
Address: 8121 STATE ROAD 33 N
City-St-Zip: LAKELAND, FL 33809

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: GREG AUSTIN

PRES

03/28/2005

Electronic Signature of Signing Officer or Director

Date