

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000026675

Entity Name: WE ARE TIRES, INC.

FILED  
Aug 30, 2005  
Secretary of State

## Current Principal Place of Business:

1107 SW 22 TER  
FT LAUDERDALE, FL 33311

## New Principal Place of Business:

4550 N UNIVERSITY DRIVE  
CORAL SPRINGS, FL 33065

## Current Mailing Address:

3891 SW 31ST STREET  
HOLLYWOOD, FL 33023

## New Mailing Address:

4550 N UNIVERSITY DRIVE  
CORAL SPRINGS, FL 33065

FEI Number: 20-0697709

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DAVISRENTALPROPERTIES,LLC  
3891 SW 31ST STREET  
HOLLYWOOD, FL 33023 US

## Name and Address of New Registered Agent:

DAVIS, JEFFREY E  
4550 N UNIVERSITY DRIVE  
CORAL SPRINGS, FL 33065 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: JEFFREY E DAVIS

08/30/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: DAVIS, JEFFERY E  
Address: 3891 SW 31ST STREET  
City-St-Zip: HOLLYWOOD, FL 33023

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DAVIS, JEFFERY E  
Address: 4550 N UNIVERSITY DRIVE  
City-St-Zip: CORAL SPRINGS, FL 33065

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: JEFFREY E DAVIS

P

08/30/2005

Electronic Signature of Signing Officer or Director

Date