

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000035992

FILED
Jun 30, 2005
Secretary of State

Entity Name: ORLANDO TIRE AND WHEEL, INC.

Current Principal Place of Business:

9351 S. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

9351 S. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 83-0393310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORZO, GUILLERMO A ESQ.
7215 128TH STREET
SEMINOLE, FL 33776 US

Name and Address of New Registered Agent:

CORZO, JR, HECTOR
14725 GRAND COVE DR
ORLANDO, FL 32837 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: HECTOR CORZO, JR

06/30/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CORZO, HECTOR R
Address: 13532 74TH AVENUE NORTH
City-St-Zip: SEMINOLE, FL 33776

Title: D () Delete
Name: CORZO, ZOILA E
Address: 13532 74TH AVENUE NORTH
City-St-Zip: SEMINOLE, FL 33776

Title: D () Delete
Name: CORZO, JR., HECTOR R
Address: 14725 GRAND COVE DR.
City-St-Zip: ORLANDO, FL 32837

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: HECTOR R CORZO

D

06/30/2005

Electronic Signature of Signing Officer or Director

Date