

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000084705

Entity Name: MAIKEL'S TIRE, CORP. # 2

FILED
Feb 18, 2005
Secretary of State

Current Principal Place of Business:

3023 NW 62 ST
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

11951 SW 144 CT
MIAMI, FL 33186

New Mailing Address:

FEI Number: 20-2357496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA PAZ, MAIKEL P
11951 SW 144 CT
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

DE LA PAZ, NOEL JR. P
11951 SW 144 CT
MIAMI, FL 33186 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: NOEL DE LA PAZ

02/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DE LA PAZ, MAIKEL P
Address: 11951 SW 144 CT
City-St-Zip: MIAMI, FL 33186

Title: VP () Delete
Name: DE LA PAZ, NOEL JR
Address: 11951 SW 144 CT
City-St-Zip: MIAMI, FL 33186

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DE LA PAZ, NOEL JR.
Address: 11951 SW 144 CT
City-St-Zip: MIAMI, FL 33186

Title: VP (X) Change () Addition
Name: DE LA PAZ, NOEL JR.
Address: 11951 SW 144 CT
City-St-Zip: MIAMI, FL 33186

Title: S () Change (X) Addition
Name: DE LA PAZ, NOEL
Address: 11951 SW 144 CT
City-St-Zip: MIAMI, FL 33186

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: NOEL JR. DE LA PAZ

P

02/18/2005

Electronic Signature of Signing Officer or Director

Date