

FILED
Jun 02, 2005 8:00 am
Secretary of State

04-26-2005 90146 047 ***150.00

IMPORTANT INSTRUCTIONS

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # P04000128689		
1. Entity Name EMPIRE TIRE & AUTO SERVICES INC.		
Principal Place of Business 1879 S. STATE RD 7 FORT LAUDERDALE, FL 33317		Mailing Address 1879 S. STATE RD 7 FORT LAUDERDALE, FL 33317
2. Principal Place of Business		3. Mailing Address
Trade, Apt. #, etc.		Suite, Apt. #, etc.
City & State		City & State
Country		Country
4. FEI Number 20-1608672		Applied For Not Applicable
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent GONZALEZ, CLAUDIA P 940 HARBOR INN DRIVE BLD 16 CORAL SPRINGS, FL 33071		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <u><i>Claudia Patricia Gonzalez</i></u> DATE _____ (Signature typed or printed name of registered agent, and title if applicable. NOTE: Registered Agent Signature required when necessary.)		
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
NAME GONZALEZ, CLAUDIA P 940 HARBOR INN DRIVE BLD 16 CORAL SPRINGS, FL 33071 ☐ Delete		TITLE NAME STREET ADDRESS CITY, ST, ZIP ☐ Change ☐ Addition
NAME STREET ADDRESS CITY, ST, ZIP ☐ Delete		TITLE NAME STREET ADDRESS CITY, ST, ZIP ☐ Change ☐ Addition
NAME STREET ADDRESS CITY, ST, ZIP ☐ Delete		TITLE NAME STREET ADDRESS CITY, ST, ZIP ☐ Change ☐ Addition
NAME STREET ADDRESS CITY, ST, ZIP ☐ Delete		TITLE NAME STREET ADDRESS CITY, ST, ZIP ☐ Change ☐ Addition
NAME STREET ADDRESS CITY, ST, ZIP ☐ Delete		TITLE NAME STREET ADDRESS CITY, ST, ZIP ☐ Change ☐ Addition
12. I, the undersigned, declare that the information supplied in this filing, does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information was prepared by me or by a person or persons who are duly authorized to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11.		
SIGNATURE: <u><i>Claudia Patricia Gonzalez</i></u> X		X
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date

66020817



04212005 Chg-P CP2E034 (10/03)



Department of the Treasury
Internal Revenue Service

P.O. BOX 9003

HOLTSVILLE NY 11742-9003

ATTACHMENT

#D04000128629

In reply refer to: 0134062822

Sep. 27, 2004 LTR 147C

20-1608672 000000 00 000

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BODC: NOBOD

66020817

EMPIRE TIRE & AUTO SERVICES INC
1879 S STATE RD 7
FORT LAUDERDALE FL 33317

Employer Identification Number: 20-1608672

Dear Taxpayer:

Thank you for the inquiry dated Sep. 13, 2004.

If you have not already completed a Form 2553 for your corporation, please complete the enclosed Form 2553 and send it to the address indicated in the instructions.

If you have any questions, please call us toll free at 1-800-829-4933.

If you prefer, you may write to us at the address shown at the top of the first page of this letter.

Whenever you write, please include this letter and, in the spaces below, give us your telephone number with the hours we can reach you. Also, you may want to keep a copy of this letter for your records.

Telephone Number () _____ Hours _____

We apologize for any inconvenience we may have caused you, and thank you for your cooperation.

Sincerely yours,

Iris Drucker
Department Mgr. EIN 2

Enclosure(s):
Copy of this letter
Form 2553 & instructions