

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000138262

FILED
Apr 15, 2005
Secretary of State

Entity Name: AUTO CARE & TIRE OF DAVIE, INC.

Current Principal Place of Business:

5503 SOUTH UNIVERSITY DRIVE
DAVIE, FL 33328 US

New Principal Place of Business:

Current Mailing Address:

5503 SOUTH UNIVERSITY DRIVE
DAVIE, FL 33328 US

New Mailing Address:

9000 CLEARY BLVD
PLANTATION, FL 33324 US

FEI Number: 20-1711543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUTTER, C. CHRISTIAN ESQ.
2850 NORTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

DEMEO, PHILIP
9000 CLEARY BLVD
PLANTATION, FL 33324 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: PHILIP DEMEO

04/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEMEO, PHIL
Address: 5503 SOUTH UNIVERSITY DRIVE
City-St-Zip: DAVIE, FL 33328 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEMEO, PHIL
Address: 9000 CLEARY BLVD
City-St-Zip: PLANTATION, FL 33324 US

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: PHILIP DEMEO

P

04/15/2005

Electronic Signature of Signing Officer or Director

Date