

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000143309

Entity Name: TIRE EXPRESS INC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

400 W CARROLL STREET
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

2006 MICHIGAN AVE
KISSIMMEE, FL 34744

New Mailing Address:

P O BOX 450903
KISSIMMEE, FL 34744

FEI Number: 20-1757671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELEZ, RAUL
2006 MICHIGAN AVE
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

VELEZ, RAUL
PO BOX 450903
KISSIMMEE, FL 34744 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: RAUL VELEZ

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VELEZ, RAUL
Address: 2006 MICHIGAN AVE
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VELEZ, RAUL
Address: PO BOX 450903
City-St-Zip: KISSIMMEE, FL 34744

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: RAUL VELEZ

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date