

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000149165

FILED
Feb 03, 2005
Secretary of State

Entity Name: TIRES FIRST, INC.

Current Principal Place of Business:

9334 SW 97 PATH
MIAMI, FL 33176

New Principal Place of Business:

1428 NW 82ND AVENUE
MIAMI, FL 33126

Current Mailing Address:

9334 SW 97 PATH
MIAMI, FL 33176

New Mailing Address:

1428 NW 82ND AVENUE
MIAMI, FL 33126

FEI Number: 75-3173260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, ESTEBAN L
9524 SW 101 TERRACE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, CHARLES
Address: 9334 SW 97 PATH
City-St-Zip: MIAMI, FL 33176

Title: VP () Delete
Name: PETERMAN, ANDREW
Address: 6421 SW 113 PLACE
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RODRIGUEZ, CHARLES
Address: 9334 SW 97 PATH
City-St-Zip: MIAMI, FL 33176

Title: D (X) Change () Addition
Name: PETERMAN, ANDREW
Address: 5324 NW 109 CT
City-St-Zip: MIAMI, FL 33178

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: ANDREW PETERMAN

D

02/03/2005

Electronic Signature of Signing Officer or Director

_____ Date