

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000071000

FILED
Mar 28, 2005
Secretary of State

Entity Name: MILLER TIRE & AUTO REPAIR, INC.

Current Principal Place of Business:

10541 S.W. 40TH STREET
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

10541 S.W. 40TH STREET
MIAMI, FL 33165

New Mailing Address:

FEI Number: 65-0441429 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANUEL DE JESUS ESTRADA
10697 S.W. 56TH ST.
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

MANUEL DE JESUS ESTRADA
10541 SW 40 ST
MIAMI, FL 33165 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: MANUEL ESTRADA 03/28/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REYES, ANGEL E
Address: 3601 SW 117 AVE #20
City-St-Zip: MIAMI, FL 33175

Title: S () Delete
Name: MANUEL DE JESUS ESTR, ADA
Address: 10541 SW 40TH ST
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANGEL REYES P 03/28/2005

Electronic Signature of Signing Officer or Director Date