

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000003662

FILED
Apr 29, 2004
Secretary of State

Entity Name: SUPER DISCOUNT TIRES, INC.

Current Principal Place of Business:

2800 NW 31 AVE
LAUDERDALE LAKES, FL 33309

New Principal Place of Business:

Current Mailing Address:

C/O ASSOC. ACCOUNTING & TAX SVS., INC
PO BOX 590910
FT. LAUDERDALE, FL 333590910

New Mailing Address:

FEI Number: 65-0466195 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ST. JEAN, MICHEAL
9601 NW 19 PLACE
SUNRISE, FL 33321 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: PSD () Delete
Name: ST. JEAN, MICHEAL
Address: 9601 NW 19 PLACE
City-St-Zip: SUNRISE, FL 33321

Title: VD () Delete
Name: JHON, PRADEL
Address: 345 NW 49 AVENUE
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: SAINT JEAN, MICHEL
Address: 9601 NW 19 PLACE
City-St-Zip: SUNRISE, FL 33321

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: MICHEL SAINT JEAN

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04/29/2004

Electronic Signature of Signing Officer or Director

_____ Date