

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000003662

FILED  
Apr 26, 2005  
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:

2800 NW 31 AVE  
LAUDERDALE LAKES, FL 33311

## Current Mailing Address:

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

## New Mailing Address:

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

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:

SAINT JEAN, MICHEL  
2800 NW 31 AVENUE  
LAUDERDALE LAKES, FL 33311 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: MICHEL SAINT JEAN

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

Title: VD (X) 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: 2800 NW 31 AVENUE  
City-St-Zip: LAUDERDALE LAKES, FL 33311 US

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

PSD

04/26/2005

Electronic Signature of Signing Officer or Director

Date