2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000016551

Entity Name: PAUL'S TIRE SALES & SERVICES, INC.

FILED Apr 30, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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3000 NW 163RD STREET MIAMI, FL 33054

Current Mailing Address: New Mailing Address:

3000 NW 163RD STREET MIAMI, FL 33054

FEI Number: 65-0468533 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROOKS, PAUL BROOKS, ARLENE 3000 NW 163RD STREET 3000 NW 163RD STREET MIAMI, FL 33054 US MIAMI, FL 33054 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: ARLENE BROOKS 04/30/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

Name:BROOKS, PAULName:BROOKS, ARLENEAddress:3000 NW 163RD STREETAddress:3000 NW 163RD STREET

City-St-Zip: MIAMI, FL 33054 City-St-Zip: MIAMI, FL 33054

Title: D (X) Delete Title: () Change () Addition

 Name:
 BROOKS, ARLENE
 Name:

 Address:
 3000 NW 163RD STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33054
 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: ARLENE BROOKS D 04/30/2005