

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000026423

FILED  
Apr 15, 2005  
Secretary of State

Entity Name: PLANTATION AUTO CARE & TIRE, INC.

## Current Principal Place of Business:

9000 CLEARY BLVD  
PLANTATION, FL 33324

## New Principal Place of Business:

## Current Mailing Address:

9000 CLEARY BLVD  
SUITE 103  
PLANTATION, FL 33324 US

## New Mailing Address:

9000 CLEARY BLVD  
PLANTATION, FL 33324 US

FEI Number: 65-0600094

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DEMEO, PHILIP  
9000 CLEARY BLVD.  
PLANTATION, FL 33324 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: D (X) Delete  
Name: WATSON, JOHN  
Address: 9000 CLEARY BLVD  
City-St-Zip: PLANTATION, FL 33324

Title: D ( ) Delete  
Name: DEMEO, PHILIP  
Address: 9000 CLEARY BLVD  
City-St-Zip: PLANTATION, FL 33324

## 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: PHILIP DEMEO

D

04/15/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date