

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000054072

FILED
Jan 27, 2005
Secretary of State

Entity Name: NE-RO TIRE & BRAKE SERVICE, INC.

Current Principal Place of Business:

2130 LAKE BRADFORD RD.
TALLAHASSEE, FL 323105874 US

New Principal Place of Business:

Current Mailing Address:

% NEECETRUCK TIRE
4792 BLOUNTSTOWN HWY
TALLAHASSEE, FL 32304 US

New Mailing Address:

FEI Number: 59-3336229 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGHES, WILLIAM H III
COBB, COLE & BELL
131 NORTH GADSDEN STREET
TALLAHASSEE, FL 32301 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: PD () Delete
Name: NEECE, JACK E
Address: 2311 SOUTH PATTERSON STREET
City-St-Zip: VALDOSTA, GA 31601

Title: SD () Delete
Name: NEECE, JACK E JR
Address: 2638 STREETFAIR LANE
City-St-Zip: TALLAHASSEE, FL

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: JACK NEECE JR

Electronic Signature of Signing Officer or Director

TREA

01/27/2005

Date