2005 FOR PROFIT CORPORATION

Mar 23, 2005 08:00 AM ANNUAL REPORT **Secretary of State** DOCUMENT # P95000095760 OAKLAND PARK TIRE & AUTO SERVICE, INC. Principal Place of Business Mailing Address 2873 NW 21ST AVE 2873 NW 21ST AVE OAKLAND PARK, FL 33311 OAKLAND PARK, FL 33311 CR2E034 (10/03) 03182005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0629610 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE RUDD, DANIEL S 1334 ŚW 14TH STREET BOCA RATON, FL 33486 IN THIS SPACE 8. 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) DATE **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE RUDD, DANIEL NAME STREET ADDRESS 2873 NW 21ST AVE CITY-ST-ZIP OAKLAND PARK, FL 33311 TITLE PERELSTINE, STEVE NAME STREET ADDRESS 2873 NW 21ST AVE CITY -ST- ZIP OAKLAND PARK, FL 33311 TITLE PERELSTINE, STEE NAME STREET ADDRESS 2873 NW 21ST AVE DO NOT WRITE CITY-ST-ZIP OAKLAND PARK, FL 33311 IN THIS SPACE TITI F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all fither like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY -ST - ZIP

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