

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000020801

FILED
May 02, 2005
Secretary of State

Entity Name: LLANTAS & TIRES CORPORATION

Current Principal Place of Business:

3565 SW 46 AVE
BAY 3-4-5
FORT LAUDERDALE, FL 33314 IP

New Principal Place of Business:

Current Mailing Address:

14854 SW 39 CT
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 65-0639510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUEZ, CARLOS
3595 SW 46 AVE
BAY 3-4-5
DAVIE, FL 33314 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: MARQUEZ, CARLOS
Address: 14854 SW 39TH COURT
City-St-Zip: MIRAMAR, FL 33027 IP

Title: VD () Delete
Name: MARQUEZ, LINA
Address: 14854 SW 39TH COURT
City-St-Zip: MIRAMAR, FL 33027 IP

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: CARLOS MARQUEZ

PD

05/02/2005

Electronic Signature of Signing Officer or Director

Date