

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000059924

Entity Name: JR. TIRE & ACCESSORIES, INC.

FILED  
May 20, 2005  
Secretary of State

## Current Principal Place of Business:

4725 GOLDENROD RD  
ORLANDO, FL 32807

## New Principal Place of Business:

4725 S. GOLDENROD RD  
ORLANDO, FL 32822

## Current Mailing Address:

4725 GOLDENROD RD  
ORLANDO, FL 32807

## New Mailing Address:

4725 S. GOLDENROD RD  
ORLANDO, FL 32822

FEI Number: 59-3390086

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARTINEZ, SIXTO JR  
11189 CYPRESS LEAF DR  
ORLANDO, FL 32825 US

## Name and Address of New Registered Agent:

MARTINEZ, SIXTO JR  
11189 CYPRESS LEAF DR  
ORLANDO, FL 32825 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: SIXTO MARTINEZ JR

05/20/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MARTINEZ, SIXTO JR  
Address: 4725 GOLDENROD RD  
City-St-Zip: ORLANDO, FL 32807

Title: D ( ) Delete  
Name: PEREZ, ALBA M  
Address: 4725 GOLDENROD RD  
City-St-Zip: ORLANDO, FL 32807

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MARTINEZ, SIXTO JR  
Address: 4725 S. GOLDENROD RD  
City-St-Zip: ORLANDO, FL 32822

Title: S (X) Change ( ) Addition  
Name: MARTINEZ, VIVIAN I  
Address: 4725 S. GOLDENROD RD  
City-St-Zip: ORLANDO, FL 32822

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: SIXTO MARTINEZ JR

PRES

05/20/2005

Electronic Signature of Signing Officer or Director

Date