

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000062160

Entity Name: STAR TIRE SERVICE, INC.

FILED
Mar 30, 2005
Secretary of State

Current Principal Place of Business:

9710 NW 115 WAY
BAY 4
MEDLEY, FL 33178

New Principal Place of Business:

3142 SW 11 STREET
MIAMI, FL 33155

Current Mailing Address:

9710 NW 115 WAY
BAY 4
MEDLEY, FL 33178

New Mailing Address:

3142 SW 11 STREET
MIAMI, FL 33155

FEI Number: 65-0685975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTA MARIA, LUIS
9710 NW 115 WAY
BAY 4
MEDLEY, FL 33178 US

Name and Address of New Registered Agent:

SANTA MARIA, LUIS
3142 SW 11 STREET
MIAMI, FL 33155 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: LUIS SANTA MARIA

03/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARIA, LUIS SANTA
Address: 9325 W OKEECHOBEE RD BAY #2
City-St-Zip: HIALEAH GAREDNS, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARIA, LUIS SANTA
Address: 3142 SW 11 STREET
City-St-Zip: MIAMI, FL 33155

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: LUIS SANTA MARIA

D

03/30/2005

Electronic Signature of Signing Officer or Director

Date