

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000036794

Entity Name: TIRESOLES OF BROWARD, INC.

FILED  
Jan 12, 2005  
Secretary of State

## Current Principal Place of Business:

401 RINKER WAY  
LAKE WORTH, FL 33461

## New Principal Place of Business:

## Current Mailing Address:

401 RINKER WAY  
LAKE WORTH, FL 33461

## New Mailing Address:

FEI Number: 65-0829510

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RIGL, CHARLES R  
7800 N.W. 103RD STREET  
HIALEAH GARDENS, FL 33016 US

## Name and Address of New Registered Agent:

RIGL, CHARLES R  
401 RINKER WAY  
LAKE WORTH, FL 33461 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:

01/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: RIGL, CHARLES R  
Address: 7800 N.W. 103RD STREET  
City-St-Zip: HIALEAH GARDENS, FL 33016

Title: D ( ) Delete  
Name: STAFFORD, STEPHEN H  
Address: 41 S.E. AVENUE C  
City-St-Zip: BELLE GLADE, FL 33430

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change ( ) Addition  
Name: RIGL, CHARLES R  
Address: 7800 N.W. 103RD STREET  
City-St-Zip: HIALEAH GARDENS, FL 33016

Title: MR. (X) Change ( ) Addition  
Name: STAFFORD, STEPHEN H  
Address: 41 S.E. AVENUE C  
City-St-Zip: BELLE GLADE, FL 33430

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: CHARLES R. RIGL

MR.

01/12/2005

Electronic Signature of Signing Officer or Director

Date