

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000065225

Entity Name: TIRE SAVERS, INC.

FILED
Feb 15, 2004
Secretary of State

Current Principal Place of Business:

C/O RODRIGO CAMARGO
2881 SW 73 WAY #2106
DAVIE, FL 33314

New Principal Place of Business:

C/O RODRIGO CAMARGO
8100 CLEARY BLVD. APT # 1015
PLANTATION, FL 33324

Current Mailing Address:

P.O. BOX 293233
DAVIE, FL 33329

New Mailing Address:

FEI Number: 65-0860261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGO, CAMARGO
2881 SW 73 WAY
#2106
DAVIE, FL 33314

Name and Address of New Registered Agent:

RODRIGO, CAMARGO
8100 CLEARY BLVD
#1015
PLANTATION, FL 33324

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:

02/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: RODRIGO, CAMARGO
Address: 2881 SW 73 WAY #2106
City-St-Zip: DAVIE, FL 33314

Title: S () Delete
Name: PILAR, GONZALEZ
Address: 2881 SW 73 WAY #2106
City-St-Zip: FORT LAUDERDALE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: RODRIGO, CAMARGO
Address: 8100 CLEARY BLVD. APT # 1015
City-St-Zip: PLANTATION, FL 33324

Title: S (X) Change () Addition
Name: PILAR, GONZALEZ
Address: 8100 CLEARY BLVD. APT #1015
City-St-Zip: PLANTATION, FL 33324

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: RODRIGO CAMARGO

PT

02/15/2004

Electronic Signature of Signing Officer or Director

Date