2005 FOR PROFIT CORPORATION

Jun 02, 2005 8:00 am **Secretary of State ANNUAL REPORT** DOCUMENT # P98000100050 06-02-2005 90004 004 ***150.00 SANCHEZ TIRES AND SERVICES, INC Principal Place of Business Mailing Address 1781 SW 44TH AVE 1781 SW 44TH AVE FT LAUDERDALE, FL 33317 FT LAUDERDALE, FL 33317 CR2E034 (10/03) 05162005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0875763 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARTINEZ, LESLIE J DO NOT WRITE 1781 SW 44TH AVENUE FORT LAUDERDALE, FL 33317 IN THIS SPACE 9. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 7, 2005 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. TITLE SANCHEZ, LESLIE J NAME STREET ADDRESS 1781 SE 44TH AVE CITY-ST-ZIP FORT LAUDERDALE, FL 33317 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED