

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000025187

FILED  
Jun 03, 2005  
Secretary of State

Entity Name: TITAN INTERNATIONAL INVESTMENT CORP.

## Current Principal Place of Business:

407 S 24TH AVENUE  
HOLLYWOOD, FL 33020

## New Principal Place of Business:

4747 HOLLYWOOD BLVD  
#115  
HOLLYWOOD, FL 33021

## Current Mailing Address:

407 S 24TH AVENUE  
HOLLYWOOD, FL 33020

## New Mailing Address:

4747 HOLLYWOOD BLVD  
#115  
HOLLYWOOD, FL 33021

FEI Number: 65-0904075

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GONZALEZ, JOE OWNER  
407 S 24TH AVENUE  
HOLLYWOOD, FL 33020 US

## Name and Address of New Registered Agent:

GONZALEZ, JOE OWNER  
4747 HOLLYWOOD BLVD  
#115  
HOLLYWOOD, FL 33021 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:

06/03/2005

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: PD ( ) Delete  
Name: GONZALEZ, JOSEPH M  
Address: 407 S 24TH AVENUE  
City-St-Zip: HOLLYWOOD, FL 33020

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: GONZALEZ, JOE M  
Address: 4747 HOLLYWOOD BLVD #115  
City-St-Zip: HOLLYWOOD, FL 33021

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: JOE GONZALEZ

CEO

06/03/2005

Electronic Signature of Signing Officer or Director

Date