

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000049320

Entity Name: D & K TIRE, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

2716 W. SUNRISE BOULEVARD
FT. LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

6460 HAYES ST
HOLLYWOOD, FL 33024

New Mailing Address:

FEI Number: 65-0932036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSULTING SOLUTIONS INC
939 SW 149 TERRACE
FORT LAUDERDALE, FL 33326 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KEEN, NORA
Address: 6460 HAYES ST
City-St-Zip: HOLLYWOOD, FL 33024

Title: VD () Delete
Name: KEEN, DAVE
Address: 6460 HAYES ST
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NORA KEEN

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date