2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Jan 18, 2005 08:00 AM Secretary of State **DOCUMENT # S19718** 1. Entity Name L.O.P.E.Z. TIRE CORP#2 Principal Place of Business Mailing Address 15046 SW 56TH ST. 15046 SW 56TH ST. MIAMI, FL 33185-4071 MIAM), FL 33185-4071 01122005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0256509 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 5. Name and Address of Current Registered Agent LEDO, RAMON DO NOT WRITE 8123 S.W. 149TH AVE. MIAMI, FL 33193 _ IN THIS SPACE 8. 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 egent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS MIL LEDO, RAMON MAKE STREET ADDRESS 8123 SW 149 AVE CITY-ST-ZIP MIAMI, FL 33193 ШЩ /m0000182539 01/19/05-80/31-bts 150.00 NAME STREET ADDRESS CITY - ST - 7/P me NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP mu IN THIS SPACE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP πц NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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.

D TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR