

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S63204

FILED  
Apr 02, 2004  
Secretary of State

Entity Name: MARTINO TIRE CO. OF ROYAL PALM BEACH

## Current Principal Place of Business:

1201-1 ROYAL PALM BCH BLVD  
ROYAL PALM BEACH, FL 33411 US

## New Principal Place of Business:

## Current Mailing Address:

13155 SW 132 AVE  
MIAMI, FL 33186 US

## New Mailing Address:

FEI Number: 65-0275135      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KUKER, HOWARD L.  
9200 S DADELAND BLVD  
508 DADELAND TOWERS N  
MIAMI, FL 33156 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: D ( ) Delete  
Name: MARTINO, ANSELME,  
Address: 13155 SW 132 AVE  
City-St-Zip: MIAMI, FL

Title: D ( ) Delete  
Name: MARTINO, SALOMON,  
Address: 13155 SW 132 AVE  
City-St-Zip: MIAMI, FL

Title: D ( ) Delete  
Name: MARTINO, EDWARD E,  
Address: 13155 SW 132 AVE  
City-St-Zip: MIAMI, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SAL MARTINO

D

04/02/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date