

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S63204

FILED
Mar 22, 2005
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: ANDY MARTINO

Electronic Signature of Signing Officer or Director

PRES

03/22/2005

Date