

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V41067

Entity Name: TIRES GALORE, INC.

FILED  
Apr 12, 2005  
Secretary of State

## Current Principal Place of Business:

410 N STATE ROAD 7  
HOLLYWOOD, FL 33021 US

## New Principal Place of Business:

1620 N. OCEAN BLVD.  
1109  
POMPANO BEACH, FL 33062 US

## Current Mailing Address:

1620 N OCEAN BLVD  
1109  
POMPANO BEACH, FL 33062 US

## New Mailing Address:

FEI Number: 65-0341952      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

OKEEFE, KENNETH  
1620 N. OCEAN BLVD.#1109  
POMPANO BEACH, FL 33062 US

## Name and Address of New Registered Agent:

OKEEFE, KENNETH  
1620 N. OCEAN BLVD.  
1109  
POMPANO BEACH, FL 33062 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:

04/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: OKEEFE, KENNETH  
Address: 1620 N. OCEAN BLVD.#1109  
City-St-Zip: POMPANO BEACH, FL 33062

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: OKEEFE, KENNETH PRESIDE  
Address: 1620 N. OCEAN BLVD.#1109  
City-St-Zip: POMPANO BEACH, FL 33062

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: KENNETH OKEEFE

P

04/12/2005

Electronic Signature of Signing Officer or Director

Date