

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V55488

**FILED**  
**Mar 22, 2005**  
**Secretary of State**

**Entity Name:** MARTINO TIRE CO. OF GRIFFIN ROAD & I-75

**Current Principal Place of Business:**

4699 SW 148 AVE  
DAVIE, FL 33330 US

**New Principal Place of Business:**

**Current Mailing Address:**

13155 SW 132 AVE  
MIAMI, FL 33186 US

**New Mailing Address:**

**FEI Number:** 65-0349277      **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  
SUITE 508  
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, ANDY,  
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