2004 FOR PROFIT CORPORATION

SIGNATURE:

Jan 26, 2004 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # J51827 01-26-2004 90064 008 ***150.00 JERRY TIRE & AUTO SERVICE, INC. Principal Place of Business Mailing Address 16856 SAN CARLOS BLVD. 16856 SAN CARLOS BLVD. 44004526 FT. MYERS, FL 33908 FT. MYERS, FL 33908 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01132004 Cha-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-2753694 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WILKINS, GERALD R. Street Address (P.O. Box Number is Not Acceptable) 16856 SAN CARLOS BLVD. FT. MYERS., FL 33908 Zip Code 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 agent and title if applicable DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees **-1**0. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 111 11. ☐ Delete TITLE ☐ Addition TITLE NAME WILKINS, GERALD R. NAME 10566 BONAIRE CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL CITY-ST-ZIP ☐ Defete Change - Addition TITLE TITLE NAME WILKINS, VIRGINIA NAME 15066 BONAIRE CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. MYERS, FL CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME MERCER, WARREN NAME STREET ADDRESS 1044 APRIL LANE STREET ADDRESS CITY-ST-ZIP FT. MYERS, FL 33903 TITLE ☐ Delete TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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

FILED

46.6500

Date