2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 20, 2004 08:00 AM Secretary of State **DOCUMENT # K30885** 1. Entity Name ~ MILLER BROS. GIANT TIRE SERVICE - ORLANDO, INC. Principal Place of Business Mailing Address 925 LANCASTER ROAD ORLANDO FL 32809 925 LANCASTER ROAD ORLANDO FL 32809 2. Principal Place of Business Mailing Address Suite, Apt. #, etc Suite, Apt #, etc MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-2902373 Not Applicable Ζιρ 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 DOWNER, JOHN J. Street Address (P.O. Box Number is Not Acceptable) 7611 GLÉNMOORE LANE WINTER PARK FL 32792 City 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 (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THILE ☐ Delete TITLE ☐ Change ☐ Addition MILLER, YOST M JR NAME NAME U00000059640 3019 CHARLESTON HWY STREET ADDRESS STREET ADDRESS 02/23/04-80007-023 150.00 CAYCE NO CITY-ST-7IP CITY-ST-7IP STD TITLE Delete TITLE Change Addition Addition MILLER, RICHARD K L NAME NAME STREET ADDRESS 3019 CHARLESTON HWY STREET ADDRESS CITY-ST-7IP CAYCE NO CITY-ST-ZIP ۷D TITLE Delete TITLE Change Addition NAME DOWNER, JOHN J NAME STREET ADDRESS 7611 GLENMOOR LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINTER PARK FL 32792 VD TITLE ☐ Delete TITLE ☐ Change Addition MILLER, JOE M NAME NAME STREET ADDRESS % 925 LANCASTER ROAD STREET ADDRESS ORLANDO FL: 32809 CITY-ST-ZIP CITY-ST-ZIP VD TITLE Delete UDE Change ☐ Addition WILLIAMS, RICHARD N NAME % 925 LANCASTER ROAD STREET ADDRESS STREET ADDRESS ORLANDO FL 32809 -CITY+ST-7IP CITY-ST-ZIP VD TITLE ☐ Delete TITLE ☐ Change Addition FAUDEL, THOMAS P NAME NAME % 925 LANCASTER ROAD STREET ADDRESS STREET ADDRESS ORLANDO FL 32809 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 changed, or on an attachment with an address, with all other like empowered.

NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED