2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE AN

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 28, 2004 8:00 am Secretary of State **DOCUMENT # L44258** 04-28-2004 90181 007 ***150.00 1. Entity Name KIM'S TIRE CORPORATION Principal Place of Business Mailing Address 7840 NW 56TH STREET 7840 NW 56TH STREET MIAMI, FL 33166 US MIAMI, FL 33166 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 02062004 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 65-0209499 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Nemo and Address of Current Registered Agent -----7.-Name and Address of New Registered Agent KIM, JONG SUN Street Address (P.O. Box Number is Not Acceptable) 476 NW 95TH AVE MIAMI, FL 33178 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. 0 SIGNATURE_ d name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Signature, typed or 9. Election Campaign Financing \$5.00 May Be -FILE NOW!!! FEE.IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ! Oelete THEE ☐ Change ☐ Addition NAME KIM, JONG SUN NAME 4716 NW 95TH AVE STREET ADDRESS STREET ADDRESS CITY-ST-7/P MIAMI, FL 33178 CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE KIM, IM SUK NAME NAME 4716 NW 95TH AVE STREET ADDRESS STREET ADDRESS City-St-ZiP MIAMI, FL 33178 CITY-ST-ZIP TITLE Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete ☐ Change ■ Addition TITLE TITLE MAME 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 changed, or on an attachment with an address, with all other like empowered.

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