2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 27, 2005 8:00 am Secretary of State **DOCUMENT # 011233** 04-27-2005 90295 021 ***150.00 1. Entity Name LEE TIRE COMPANY OF FLORIDA Principal Place of Business Mailing Address 1529 N. BREVARD AVENUE 1529 N. BREVARD AVENUE ARCADIA, FL 34266 US ARCADIA, FL 34266 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04182005 Chq-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-0330060 Not Applicable Country Zio Zip 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 PEPPER, KENNETH A. Street Address (P.O. Box Number is Not Acceptable) 1533 N.ARCADIA AVE. ARCADIA, FL 33821 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 II applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ST TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME PEPPER, KENNETH NAME STREET ADDRESS 1533 N. ARCADIA AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ARCADIA, FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition PEPPER, KENNETH NAME NAME STREET ADDRESS STREET ADDRESS 1533 N. ARCADIA AVE. CITY-ST-ZIP CITY-ST-ZIP ARCADIA, FL VPD ☐ Change ☐ Delete ■ Addition TITLE PEPPER, ANN B. NAME NAME STREET ADDRESS STREET ADDRESS 1533 N.ARCADIA AVE. CITY-ST-ZIP CITY-ST-ZIP ARCADIA, FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition 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 to 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 the elimination of the corporation of the receiver of 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 the elimination of the corporation of the receiver of trustee empowered to execute this report to 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 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 the exemption stated in Section 119.07(3)(ii), Florida Statutes, I further certify that the information indicated on this report of the exemption stated in Section 119.07(3)(ii), Florida Statutes, I further certify that the information indicated in Section 119.07(3)(ii), Florida Statutes, I further certify that the information indicated in Section 119.07(3)(ii), Florida Statutes, I further certify that the information indicated in Section 119.07(3)(ii), Florida Statutes, I further certify that the information indicated in Section 119.07(3)(ii), Florida Statutes, I further certificated in Section 119.07(3)(iii), Florida Statutes, I further certificated in Section 119.07(3)(iiii), Florida Statutes, I further certificated in Section 119.0

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