2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 05, 2005 08:00 AM **DOCUMENT # 278344** 1. Entity Name **Secretary of State** BARNETT TIRE SERVICE, INC. Principal Place of Business Mailing Address 605 N. BLVD WEST P.O. BOX 490089 LEESBURG FL 34749-7089 605 N. BLVD WEST P.O. BOX 490089 LEESBURG FL 34749-7089 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State 4. FEI Number Applied For City & State 59-1031716 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 BARNETT, ERNEST E. II Street Address (P.O. Box Number is Not Acceptable) 709 BALMORAL CIRCLE LEESBURG FL 34748 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 heme of registered agent and title if applicable (NOTE Registored Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete Change Addition TITLE PD bitt J00000216552 02/05/05-80053-008 150.00 NAMI BARNETT, ERNEST E. II 709 BALMORAL CIR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LEESBURG FL CHY-ST-ZIP STD Delete Change Addition TITLE BARNETT, JANICE R. STREET ADDRESS 709 BALMORAL CIR. STREET ADDRESS CITY-ST ZIP LEESBURG FL CHY-ST-ZP ☐ Change 111118 Delete 111118 ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP Addition HILE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE 🗀 Change ■ Addition THUE Delete NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP

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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. 2.02.05 352 - 787 - 5453 SIGNATURE:

OFFICER OR DIRECTOR