2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 26, 2004 08:00 AM **Secretary of State DOCUMENT #352173** OK TIRE STORE OF PANAMA CITY INC Mailing Address Principal Place of Business 3401 E. BUS HWY 98 PANAMA CITY, FL 32401 3401 E. BUS HWY 98 PANAMA CITY, FL 32401 CR2E034 (10/03) 01202004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1270621 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE WATTS, DONALD 1903 BROWN AVE. PANAMA CITY, FL 32405 IN THIS SPACE 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 (NOTE: Registered Agent signature required when reinstalling) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME WATTS, DONALD 1903 BROWN AVE. STREET ADDRESS ____U00000013422 01/26/04-80053-004 150.00 CITY-ST-ZIP PANAMA CITY, FL TITLE WATTS.PATRICIA B NAME 1903 BROWN AVE. STREET ADDRESS CITY-ST-ZIP PANAMA CITY, FL TITLE STAATS, ROBERT B NAME STREET ADDRESS 229 MCKENZIE AVE DO NOT WRITE CITY-ST-ZIP PANAMA CITY, FL TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

FILED

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 cath; 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 gither like empowered.

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP