2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZP

Apr 23, 2005 08:00 AM Secretary of State **DOCUMENT # 390333** 1. Entity Name V & C TIRE & AUTO CENTER, INC. Principal Place of Business Mailing Address 319 EAST BOYNTON BEACH BLVD. 319 EAST BOYNTON BEACH BLVD. BOYNTON BEACH, FL 33435 BOYNTON BEACH, FL 33435 04212005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1365345 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent VIOLETTE, FREDERICK J DO NOT WRITE 319 E. BOYNTON BEACH BLVD. BOYNTON BEACH, FL 33435 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PN TITLE NAME VIOLETTE, FREDERICK J. 319 E BOYNTON BCH RD STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL 33435 VSTD TITLE VIOLETTE, KATHLEEN C NAME STREET ADDRESS 319 E BOYNTON BCH BLVD 04/23/05-80032-016 15D.00 CITY-ST-ZIP BOYNTON BEACH, FL 33435 TITLE NAME STREET ADDRESS DO NOT WRITE CRY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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.

FILED