2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 02, 2005 08:00 AM **DOCUMENT # 543084 Secretary of State** 1. Entity Name BIG M TIRE CENTER, INC. Principal Place of Business Mailing Address 14427 HIGHWAY 89 14427 HIGHWAY 89 **JAY FL 32565** JAY FL 32565 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-1765302 Not Applicable 7im 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 SMITH, MAX RAY Street Address (P.O. Box Number is Not Acceptable) 14425 HWY. 89 **JAY FL 32565** City 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 if applicable (NOTE Registered Agent signature required when reinstating) TATE 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. ☐ Delete HILE THLE ☐ Change ☐ Addition U00000209040 SMITH, MAX RAY NAME NAME 02/02/05-80022-004 150.00 14425 HWY. 89 STREET ADDRESS STREET ADDRESS CHY-ST-ZIP JAY FL OHY-SI-ZIP Hill ☐ Delete HILE ☐ Change Addition SMITH, BILLIE FAYE NAME STREET ADDRESS 14425 HWY. 89 STREET ADDRESS CITY-SI-ZIP CITY ST-71P JAY FL Defete HHE ☐ Change ☐ Addition HUF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CHEV-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRY-SI-7IP THE ☐ Delete HILL ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CHY-ST-ZIP ☐ Delete ☐ Change M Addition 7/11/6 HitE NAME MANE STAFFE ADDRESS STREET ADORESS CITY-ST-78 CITY-S1-28*

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.

DIRECTOR

SIGNATURE: (1)

FILED

1-29-05 850-675-6163