2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 29, 2004 08:00 AM Secretary of State **DOCUMENT # 692367** 1. Entity Name TIRE MART, INC. Principal Place of Business Mailing Address 1876 N COVE BLVD 3407 W 15TH ST PANAMA CITY, FL 32405 PANAMA CITY, FL 32401 04262004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2115300 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent ALBRITTON, RICHARD H. JR. DO NOT WRITE 1042 JENKS AVE. PANAMA CITY, FL 32401 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 to printed name of registered agent and title it applicable, (NOTE Registered Agent signature required when reinstitting) TIATE \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. MLE PSD A POWER STATE GARRICK, MARTIN E NAME 51 534-5155**5-**001 5**5**0 00 STREET ADDRESS 3411 W. 15TH ST. CITY-ST-ZIP PANAMA CITY, FL 00000, TITLE DUDLEY, LOYDENE NAME 442 S. MCARTHUR AVE. STREET ADDRESS CITY-\$1-2IP PANAMA CITY, FL TITLE NAME STREET ADDRESS DO NOT WRITE CRY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-2IP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not quality 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

4-26-04

850-785-0973

FILED

MARTIN E. GARRICK - PRES.

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: