2005 FOR PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE:

Feb 18, 2005 08:00 AM DOCUMENT # F93480 **Secretary of State** Entity Name SHEPHERD'S TIRE SERVICE, INC. Principal Place of Business Mailing Address 3949 14TH STREET WEST 3949 14TH STREET WEST BRADENTON, FL 34205 BRADENTON, FL 34205 02152005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2246701 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SHEPHERD, LARRY W. DO NOT WRITE 3949 14TH ST. W. BRADENTON, FL 34205 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. 16/05 d'arriv Shenher SIGNATI IRE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10, OFFICERS AND DIRECTORS STD TITLE SHEPHERD, LINDA J. MARKE STREET ADDRESS 8111 PLANTERS KNOLL TR 02/18/05-80003-011 150.00 CITY-ST-ZIP UNIVERSITY PK, FL 34201 PĎ TIME NAME SHEPHERD, LARRY W. STREET ADDRESS 8111 PLANTERS KNOLL TR UNIVERSITY PK, FL 34201 City-ST-7/P TITLE NAME STREET ADDRESS DO NOT WRITE City-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 ceth; 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

2.16-05