2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G78585

Entity Name: SOUTH FLORIDA TIRE BUYERS, INC.

FILED Jan 16, 2004 Secretary of State

| Current Principal Place of Busi | ness: New | Principal Place of Bus | siness: |
|-----------------------------------|-----------|---------------------------|------------|
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3100 N.W. 107 AVE. 11939 NW 37 STREET

CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

3100 N.W. 107 AVE. 11939 NW 37 STREET CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33065

FEI Number: 59-2369374 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 HUFFMAN, G. RAY
 HUFFMAN, G. RAY

 3100 N.W. 107 AVE.
 11939 NW 37 STREET

 CORAL SPRINGS, FL 33065
 CORAL SPRINGS, FL 33065

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.

SIGNATURE: 01/16/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 HUFFMAN, G. RAY,
 Name:

 Address:
 11939 NW 37TH AVE.
 Address:

 City-St-Zip:
 CORAL SPRINGS, FL 33065
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: G. RAY HUFFMAN P 01/16/2004