2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 05, 2004 8:00 am Secretary of State 04-05-2004 90051 037 ***150.00 **DOCUMENT # J14078** CITY TIRE OF INVERNESS, INC. Principal Place of Business Mailing Address 94042964 % LOUIS D. HERMANSON % LOUIS D. HERMANSON 441 SOUTH HWY. 41 441 SOUTH HWY, 41 INVERNESS, FL 32650x 34450 INVERNESS, FL 32868 34450 No Chg-P 11 ___.CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2674169 Not Applicable \$8.75 Additional 5. Certificate of Status Desired ... Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HERMANSON, LOUIS D. 441 SOUTH HWY 41, INVERNESS, FL 22000 34450 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE HERMANSON, LOUIS D. NAME 441 S HWY 441 STREET ADDRESS CITY-ST-ZIP INVERNESS, FL TITLE HERMANSON, MICHAEL NAME STREET ADDRESS 441 S HWY 441 INVERNESS, FL CITY-ST-ZIP TITLE HERMANSON, DOLORES NAME 441 S HWY 441 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP INVERNESS, FL IN THIS SPACE 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 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.

TITLE NAME STREET ADDRESS CITY-ST-ZIP

Louis D. Hermanson

FILED