2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 12, 2005 08:00 AM Secretary of State DOCUMENT # J14078 CITY TIRE OF INVERNESS, INC. Principal Place of Business Mailing Address % LOUIS D. HERMANSON % LOUIS D. HERMANSON 441 SOUTH HWY. 41 441 SOUTH HWY, 41 INVERNESS, FL 34450 INVERNESS, FL 34450 CR2E034 (10/03) 04042005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2674169 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HERMANSON, LOUIS D. DO NOT WRITE 441 SOUTH HWY. 41 INVERNESS, FL 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. Signature, typed or printed name of registered agent and little if applicable. (NOTE Registered Agent signature required when releastating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE HERMANSON, LOUIS D. NAME STREET ADDRESS 441 S HWY 441 CITY-ST-ZIP INVERNESS, FL 34450 VD TITLE HERMANSON, MICHAEL NAME U00000300337 04/12/05-80015-013 150.00 STREET ADDRESS 441 S HWY 441 INVERNESS, FL 34450 CITY-ST-7IP TITLE NAME HERMANSON, DOLORES STREET ADDRESS 441 S HWY 441 DO NOT WRITE INVERNESS, FL 34450 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST- ZP TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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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 attactified with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE ALL A De Transco Louis D Hermanson, Pres 4/8/05 (352)726-5118
SIGNATURE AND TYPED OR PARTIED NAME OF SIGNING OFFICER OR DIRECTOR Date Destroy Phone 8