2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 16, 2005 8:00 am Secretary of State DOGUMENT # J50217 1. Entity Name 05-16-2005 90205 048 ***150.00 DIRECT SALES TIRE CO., INC. Principal Place of Business Mailing Address 4861 LOUISA TERR. JACKSONVILLE FL 32205 C/O 3914 DEMERY DR 20024123 JACKSONVILLE FL 32250 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number City & State City & State Applied For 59-2757659 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VENUS, SHEILA Street Address (P.O. Box Number is Not Acceptable) 3914 DEMERY DR W JACKSONVILLE BEACH FL 32250 City Zip Code 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 or printed name of registered agent and title it applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE SD ☐ De!ete TITLE Change ☐ Addition VENUS, SHEILA NAME NAME 3914 Demery Dr. W. Jacksonville FL 32250 1420 MAYPORT-RD. STREET ADDRESS STREET ADDRESS ATLANTIC BEACHFL CITY-ST-7LP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME VENUS, BAHRAM NAME STREET ADDRESS 3914 DEMERY DR W STREET ADDRESS CITY-ST-7IP JACKSONVILLE BEACH FL 32250 CITY-ST-ZIP TITLE Defete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE □ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILE ☐ Delete THEF Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 attachment with an address, with all other like empowered.

SCHATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED