2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: Hunneth J. Bates

Apr 15, 2005 8:00 am Secretary of State DOCUMENT # J69303 1. Entity Name 04-15-2005 90102 030 ***150.00 J. & K. AUTO & TIRE, INC. Principal Place of Business Mailing Address 3350 HANSON ST., UNIT C 306 N.E. 11TH PLACE FORT MYERS FL 33916 CAPE CORAL FL 33909 2. Principal Place of Business 306 NE 11+h PLACE 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 65-0380075 cape coral Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Lec 13909 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DUPREE, DAVID J., ESQ. Street Address (P.O. Box Number is Not Acceptable) 2248 FIRST ST FORT MYERS FL 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 if applicable (NOTE Registered Agent signature required when reinstaling) DATE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PD TITLE ☐ Delete Addition NAME WEAVER, JACK L. NAME 2704 ARCHER PKY STREET ADDRESS STREET ADDRESS CAPE CORAL FL CITY-ST-ZIP CITY-ST-ZIP D ☐ Delete TITLE THE ☐ Change ☐ Addition BATES, KENNETH NAME NAME 306 NE 11TH PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CAPE CORAL FL CITY-ST-ZIP Addition Delete NAME-STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Detete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY, ST-7IP CITY-ST-7IP 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 ecciver 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 attrachment with an address, with all other like empowered.

FILED

239-772-1808