

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K60849

FILED
Jan 17, 2004
Secretary of State

Entity Name: SOUTHERN INDUSTRIAL TIRE OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

5012 E. BROADWAY
TAMPA, FL 33619 US

New Principal Place of Business:

Current Mailing Address:

5012 E. BROADWAY
TAMPA, FL 33619 US

New Mailing Address:

FEI Number: 59-2935890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, DEBRA P
5012 E. BROADWAY
TAMPA, FL 33619

Name and Address of New Registered Agent:

BROWN, DEBRA P
723 BAY ESPLANADE
CLEARWATER, FL 33767

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: DEBRA BROWN

01/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BROWN, DEBRA P
Address: 5012 E BROADWAY
City-St-Zip: TAMPA, FL 33619

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR (X) Change () Addition
Name: BROWN, DEBRA P
Address: 723 BAY ESPLANADE
City-St-Zip: CLEARWATER, FL 33767

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: DEBRA P. BROWN

MGR

01/17/2004

Electronic Signature of Signing Officer or Director

Date