2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 19, 2004 08:00 AM Secretary of State DOCUMENT # K80336 1. Entity Name PALMETTO AUTO TIRE SERVICE, INC. Principal Place of Business Mailing Address 1800 W 68 ST #134(A) 1800 W 68 ST #134(A) HIALEAH, FL 33014 HIALEAH, FL 33014 04152004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0116481 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE PORTILLA, RAFAEL A 6205 W 22ND LN HIALEAH, FL 33016 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 title if applicable, (NOTE: Registered Agent signature required when remetating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME PORTILLA, RAFAEL A. STREET ADDRESS 6205 WEST 22ND LN U00000117392 CITY-ST-ZIP HIALEAH, FL 04/19/04-80018-001 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY - ST- ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CETY-ST-7IP 12. I hereby certify that the information supplied indicated on this report or supplemental report of the corporation or the receiver or fusice changed, or on an attachment with a spores; uality for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information of that my signature shall have the same legal effect as if made under oath; that I am an officer or director (ceport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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