2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attac

SIGNATURE:

FILED Apr 14, 2005 08:00 AM Secretary of State DOCUMENT # L35214 CHIEFLAND TIRE & SERVICE CENTER, INC. Principal Place of Business___ Mailing Address P.O. BOX 283 P.O. BOX 283 CHIEFLAND, FL 32644 CHIEFLAND, FL 32644 01272005 CR2E034 (10/03) No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2978302 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCELROY, J. PAUL DO NOT WRITE 210 ROGERS BLVD CHIEFLAND, FL 32626 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. Signature, typed or printed name of registered agent and title if applicable, (NOTE. Registered Agent signature required when reinstating) 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, TITLE MCELROY, J. PAUL NAME STREET ADDRESS 210 ROGERS BLVD CITY-ST-ZIP CHIEFLAND, FL 32626 U00000303619 04/14/05-80012-001 150.00 TITLE NAME MCELROY, CLAYTON STREET ADDRESS 210 RODGERS BLVD CITY-ST-ZIP CHIEFLAND, FL 32626 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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)(1), 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 receive for 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