## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED May 03, 2005 08:00 AM Secretary of State

| DOCUMENT # L44258  1. Entity Name KIM'S TIRE CORPORATION   |   |  |       |   | Secretary of S   | State                   |
|--|---|--|-------|---|--|-------------------------|
| Principal Place of Business 7840 NW 56TH STREET MIAMI, FL 33166 US   |   | Mailing Address<br>7840 NW 56TH STREET<br>MIAMI, FL 33166 US |       | <del></del>   |  |                         |
| 2. Principal Place of Business   |   | 3. Mailing Address   |       |   |  |                         |
| Suite, Apt. #, etc.  |   | Suite, Apt. #, etc.  |       |   | 04292005 Chg-P CR2E034 (10/03)                               |                         |
| City & State   |   | City & State   |       |   | <del> </del>   | olied For<br>Applicable |
| Zip  | p Country Zip   |  | Coun  | ntry  | 5. Certificate of Status Desired   \$8.75 Addit Fee Required | ional                   |
| 6. Name and Address of Current Registered Agent  |   |  |       |   | 7. Name and Address of New Registered Agent                  |                         |
| KIM, JONG SUN<br>476 NW 95TH AVE<br>MIAMI, FL 33178  |   |  |       | Name Street Address (P.O. Box Number is Not Acceptable) |  |                         |
| }  |   |  | τ     | City  | FL 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 1990 - 4-29-05   |   |  |       |   |  |                         |
| Signature, glood or printed name of registered agent and title if applicabile. (NOTE, Registered Agent signature required when reinstating)  DATE  |   |  |       |   |  |                         |
| FILE NOW!!! FEE IS \$150.00  After Way 1, 2005 Fee will be \$550.00  9. Election Campaign Financing \$5.00 May Be Added to Fees  |   |  |       |   |  |                         |
| 10.  | OFFICERS AND  | DIRECTORS  | 11.   |   | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS                  | IN 11                   |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP  | P<br>KIM, JONG SUN<br>4716 NW 95TH AVE<br>MIAMI, FL 33178 | ☐ Delete   |       | 1   | ☐ Change   | ☐ Addition              |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP  | ST<br>KIM, IM SUK<br>4716 NW 95TH AVE<br>MIAMI, FL 33178  | □ Delete   |       | 1   | U00000359935 <sup>□ change</sup><br>05/05/05-80013-001 150   | □ Addition              |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP  |   | ☐ Delete   |       | _   | ☐ Change   | ☐ Addition              |
| TITLE NAME STREET ADDRESS GITY-ST-ZIP  |   | ☐ Delote   |       |   | ☐ Change   | ☐ Addition              |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   |   | ☐ Dolete   |       | i   | ☐ Change   | Addition                |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   |   | ☐ Delete   | CITY- | ET ADDRESS<br>-ST-ZIP                                   |  | Addillon .              |
| 12. I hereby certify that the information supplied with this filling 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. |   |  |       |   |  |                         |