2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: 1/2/

Apr 15, 2005 08:00 AM Secretary of State DOCUMENT # L91201 1. Entity Name AT-HOME TIRE SALES, INC. Principal Place of Business Mailing Address POST OFFICE BOX 140386 CORAL GABLES FL 33114-0386 POST OFFICE BOX 140386 CORAL GABLES FL 33114-0386 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 65-0207963 Not Applicable Žip Country Country \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HAYES, MARLON C. Street Address (P.O. Box Number is Not Acceptable) 630 SAN LAORENZO MIAMI FL 33146 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 (NOTE Registered Agent signature required when reinstalling) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD DIE Delete THE ☐ Change Addition HAYES, MARLON C. NAME NAME STREET ADDRESS 630 SAN LORENZO STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL 33146 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME HAYES, ELEANOR W. STREET ADDRESS 630 SAN LORENZO STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL 33146 CITY-ST-ZIP TITLE Delete Change ☐ Addition NAME U00000307790 04/15/05-80068-018 150.00 STREET ADDRESS STREET ADDRESS City - ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-51-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME OFFIFF ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP THE Delete πne ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP 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 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.

FILED