2004 FOR PROFIT CORPORATION ANNUAL REPORT

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Jul 09, 2004 08:00 AM DOCUMENT # L96357 **Secretary of State** GILMORE & SON TIRES, INC. Mailing Address Principal Place of Business 2498 JOEY DRIVE 805 OLD WINTR HAVEN RD AUBURNDALE, FL 33823 AUBURNDALE, FL 33823 CR2E034 (10/03) 07062004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3030390 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GILMORE, OLAN DO NOT WRITE 2498 JOEY DRIVE AUBURNDALE, FL 33823 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. DATE artenions it annicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS 10. BILE PB NAME GILMORE, OLAN 2498 JOEY DRIVE STREET ADDRESS U00000164969 07/09/04-80011-003 150.00 CITY-ST-ZP AUBURNDALE, FL TITLE GILMORE, GREGORY NAME STREET ADDRESS 2498 JOEY DRIVE CTY-ST-ZP AUBURNDALE, FL ST सतह GILMORE, HELEN STREET ADDRESS 2498 JOEY DRIVE DO NOT WRITE CTTY-ST-ZP AUBURNDALE, FL IN THIS SPACE TITLE

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12. Thereby certify that the information supplied with this filting 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.

SIGNATURE: HALLY O DALLY ON PINITED NAME OF	V	Gregory	Cilmore	7-6-6	24
SIGNATURE AND TYPED OR FIRSTED NAME OF SIGNING OFFICER OR THRECTUR				Date	Daytime Phone If