2004 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # P00000027987 FIFD M & M USED TIRES, INC. 04 JAN 23 AM 10: 39 Principal Place of Business Mailing Address SECRETARY OF STATE TALLAHASSEF FLORIDA 9203 E. COLONIAL DRIVE 9203 E. COLONIAL DRIVE ORLANDO, FL 32817 ORLANDO, FL 32817 01142004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3679133 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent. _ ALFONSO, LUIS **DO NOT WRITE** 9203 E. COLONIAL DRIVE ORLANDO, FL 32817 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) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE 000027623830 01/27/04--01001--014 **150.00 NAME ALFONSO, LUIS 9203 E. COLONIAL DRIVE STREET ADDRESS CITY-ST-7IP ORLANDO, FL 32817 TITI F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

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.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

Daytime Phone #