2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 25, 2005 08:00 AM **DOCUMENT # P00000054418 Secretary of State** 1. Entity Name JUST TIRES OF PINELLAS, INC. Principal Place of Business Mailing Address 2834 EAGLE RUN CIRCLE 2834 EAGLE RUN CIRCLE CLEARWATER, FL 33760 CLEARWATER FL 33760 01042005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 59-3645112 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GARDNER, JOHN C DO NOT WRITE 311 SOUTH MISSOURI AVENUE CLEARWATER, FL 33756 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 CK 3496 FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be 9. Election Campaign Financing U00000195184 Trust Fund Contribution. Added to Fees 01/26/05-80059-010 158.75 10. OFFICERS AND DIRECTORS n TITLE CHAPMAN, CHONG H NAME STREET ADDRESS 2834 EAGLE RUN CIRCLE CITY-ST-ZIP CLEARWATER, FL 33760 TATLE NAME CHAPMAN, TERRY STREET ADDRESS 2834 EAGLE RUN CIRCLE CITY-ST-79 CLEARWATER, FL 33760 TIT: F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS City-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 charged, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP TITILE NAME STREET ADDRESS CITY-ST-ZIP