2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Apr 21, 2004 8:00 am Secretary of State DOCUMENT # P00000060311 04-21-2004 90044 043 ***150.00 1. Entity Name MIKE'S TIRES, INC. Principal Place of Business Mailing Address 94058758 **RT.3 BOX 21** RT.3 BOX 21 LAKE BUTLER, FL 32054 LAKE BUTLER, FL 32054 No Chg-P CR2E034 (10/03) 03202004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3661445 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent JENKINS, LINDA DO NOT WRITE **RT.3 BOX 21** LAKE BUTLER, FL 32054 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE NAME JENKINS, LINDA **RT.3 BOX 21** STREET ADDRESS LAKE BUTLER, FL 32054 CITY-ST-ZIP TITLE JENKINS, MIKE NAME STREET ADDRESS RT 3, BOX 21 CITY-ST-ZIP LAKE BUTLER, FL 32054 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-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

FILED