2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2004 08:00 AM. Secretary of State DOCUMENT # P00000117409 1. Entity Name TYLER'S AUTO SERVICE, INC. Principal Place of Business Mailing Address 7634 NAVARRE PKWY 7634 NAVARRE PKWY NAVARRE, FL 32566 NAVARRE, FL 32566 04062004 No Chg-P CR2E034 (10/03) Applied For 4. FEI Number 59-3690914 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent ALLEN, STEVEN H DO NOT WRITE 7634 NAVARRE PKWY NAVARRE, FL 32566 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME ALLEN, STEVEN H STREET ADDRESS 1929 ADAMS ST CITY-ST-ZIP NAVARRE, FL 32566 VTS TITLE NAME ALLEN, JULIA D 1929 ADAMS ST STREET ADDRESS CITY-ST-7IP NAVARRE, FL 32566 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS t by secretary to the second CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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)(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 of rustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

SIGNATURE:

FILED