

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000078374

FILED
Apr 01, 2004
Secretary of State

Entity Name: HUMMEL TIRE & AUTO, INC.

Current Principal Place of Business:

1250 ROGERS STREET
CLEARWATER, FL 33756

New Principal Place of Business:

8350 SEMINOLE BLVD.
SEMINOLE, FL 33772

Current Mailing Address:

1250 ROGERS STREET
CLEARWATER, FL 33756

New Mailing Address:

8350 SEMINOLE BLVD.
SEMINOLE, FL 33772

FEI Number: 59-3735457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVIN, LEONARD D
1250 ROGERS STREET
CLEARWATER, FL 33756

Name and Address of New Registered Agent:

HUMMEL, STUART J
8350 SEMINOLE BLVD.
SEMINOLE, FL 33772

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.

SIGNATURE: STUART J. HUMMEL

04/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LEVIN, LEONARD D
Address: 1250 ROGERS STREET
City-St-Zip: CLEARWATER, FL 33756

Title: DSV () Delete
Name: LEVIN, CAROL J
Address: 1250 ROGERS STREET
City-St-Zip: CLEARWATER, FL 33756

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HUMMEL, STUART J
Address: 8350 SEMINOLE BLVD
City-St-Zip: SEMINOLE, FL 33772

Title: VP/S (X) Change () Addition
Name: HUMMEL, TRACY C
Address: 8350 SEMINOLE BLVD.
City-St-Zip: SEMINOLE, FL 33772

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TRACY C. HUMMEL

VP/S

04/01/2004

Electronic Signature of Signing Officer or Director

Date