Mar 29, 2005 8:00 am 2005 FOR PROFIT CORPORATION **Secretary of State ANNUAL REPORT** 03-29-2005 90015 040 ***150.00 **DOCUMENT # P01000081337** TRI-COUNTY TIRE COMPANY 40041661 Principal Place of Business Mailing Address 703 HWY 90 E 703 HWY 90 E BONIFAY, FL 32425 BONIFAY, FL 32425 03142005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3741174 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GILLEY, F. LEE DO NOT WRITE 703 HWY 90 E BONIFAY, FL 32425 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 (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be

10. OFFICERS AND DIRECTORS TITLE מ GILLEY, WILLIAM O NAME STREET ADDRESS 703 HWY 90 E BONIFAY, FL 32425 CITY-ST-ZIP TITLE GILLEY, MARTHA A NAME STREET ADDRESS 703 HWY 90 E BONIFAY, FL 32425 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

12. 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:

Daytime Phone #

FILED

Applied For