2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 17, 2004 08:00 AM Secretary of State **DOCUMENT # P01000082442** 1. Entity Name USA TIRE, INC. OF CHARLOTTE COUNTY Principal Place of Business Mailing Address 7051 ALICO RD 7051 ALICO RD FT MYERS, FL 33912 FT MYERS, FL 33912 CR2E034 (10/03) 02062004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1133424 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VASBINDER, BUDDY E DO NOT WRITE 7051 ALICO RD FT MYERS, FL 33912 IN THIS SPACE 5. 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) UQ00000090801 9. Election Campaign Financing FiLE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 **\$5.00** May Be 03/17/04-80033-020 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TRILE D VASBINDER, BUDDY E NAME STREET ADDRESS 7051 ALICO RD FT MYERS, FL 33912 CITY-ST-ZIP TITLE NAME STREET AGDRESS City-ST-BP BUE NAME STREET ADDRESS DO NOT WRITE CDY-ST- RP TITLE IN THIS SPACE NAME STREET ADDRESS COTY - ST- ZIP TIBLE MAME STREET ADDRESS CRY-ST-28F 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 path; that I am an officer or director of the corporation or the receiver or rustee empowered to execute this 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: