2005 FOR PROFIT CORPORATION _ ANNUAL REPORT

SIGNATURE:

Mar 05, 2005 08:00 AM **DOCUMENT # P01000082442 Secretary of State** 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 03012005 No Chg-P CR2E034 (10/03) 50 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 UO NOT WRITE 7051 ALICO RD FT MYERS, FL 33912 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 famillar 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 NOWILL FEE (\$ \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. D TITLE VASBINDER, BUDDY E NAME STREET ADDRESS 7051 ALICO RD CITY-ST-7IP FT MYERS, FL 33912 TITLE U00000252458 03/05/05-80027-021 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS WANCH WHILE CITY-ST-ZIP ការា ខ M THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME 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 changed, or on an attachment with an address, with all other like empowered.

FILED