2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 12, 2004 08:00 AM Secretary of State DOCUMENT # P01000100896 NORTHBROOK AUTOMOTIVE & TIRE, INC. Principal Place of Business Mailing Address 11220 WILES RD. 11220 WILES RD. CORAL SPRINGS, FL 33076 CORAL SPRINGS, FL 33076 01152004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1147285 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent HRENICK, STEVEN DO NOT WRITE 11220 WILES RD. CORAL SPRINGS, FL 33076 IN THIS SPACE 3. 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be V00000108485 04/12/04-80005-010 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. THE HAME HRENICK, STEVEN STREET ADDRESS 11220 WILES RD. CITY-ST-ZIP CORAL SPRINGS, FL 33076 TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP ME IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZP TITLE MANAG STREET ADDRESS CHY-ST-ZP IITLE NAME STREET ADDRESS CITY-ST-212

12. Thereby certify that the information supplied with this filling 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: /

FILED