2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRIN

ED NAME OF SIGNING OFFICED OR DIRECTOR

Secretary of State DOCUMENT # P01000110754 02-23-2004 90031 005 ***150.00 CITRUS PARK TIRE, INC. Principal Place of Business Mailing Address 44012097 3521 BELL SHOALS RD 3521 BELL SHOALS RD VALRICO, FL 33594-6187 VALRICO, FL 33594-6187 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01162004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3755946 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LONG, D.C. 6822 OLD POLK CITY RD LAKELAND, FL 33809 BEL 8. The above named entity subvitts s statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar the obligations of registers S'SNATURE nt and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150,00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE ☐ Addition TITLE ☐ Delete NAME LONG, D.C. NAME 6822 OLD POLK CITY RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33809 CITY-ST-ZIP SD ☐ Change ☐ Addition TITLE Delete TITLE LONG, DEANNA NAME NAME STREET ADDRESS 6822 OLD POLK CITY RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKELAND, FL 33809 Delete ☐ Addition TITLE TITLE LONG, SHAWN NAME NAME 3521 BELL SHOALS RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VALRICO, FL 335946187 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change LONG, SHANNON NAME NAME STREET ADDRESS 3521 BELL SHOALS RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VALRICO, FL 335946187 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby 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 Papter 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 kine empowered.

FILED Feb 23, 2004 8:00 am