2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # P01000115136 03-09-2004 90044 017 ***150.00 1. Entity Name TOTAL TIRE, INC. Principal Place of Business Mailing Address PO BOX 2252 3050 SW MARTIN HWY. 94026484 PALM CITY, FL. 34990 PALM CITY, FL 34991 2. Principal Place of Business 3, Mailing Address 3050 Sw. MAKTIN HWY Suite, Apt. #, etc. Suite, Apt. #, etc. 03022004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For FL PAIM City 01-0590399 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 34990 martin Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WATSON, SCOTT Street Address (P.O. Box Number is Not Acceptable) 4964 SW LAKE GROVE CIR. PALM CITY, FL 34990 3050 SW MARTIN HWY. Zip Code 34990 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 name of registered agent and trie if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. DPST HILE Change ☐ Addition TOLE ☐ Deiete WATSON, SCOTT NAME NAME Hwy magrid STREET ADDRESS 4904 SW LAKE GROVE CIR. STREET ADDRESS 305G CITT-ST-ZIP CITY-ST-ZIP 34990 PALM CITY, FL: 34990 Cir Pain TITLE NAME STREET ADDRESS ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Delete-JIILE. ☐ Change ☐ Addition TITLE ---NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ME ☐ Change ☐ Addition TITLE ☐ Delete 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 CITY-ST-ZIP ☐ Defete TITLE ☐ Change □ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 Mar 09, 2004 8:00 am

772-287-1213