2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 25, 2005 08:00 AM Secretary of State DOCUMENT # P02000012252 1. Entity Name ABACO TIRE AND SERVICE, INC. Principal Place of Business Mailing Address 152 JUNO ST. JUPITER FL 33458 11361 152 STREET NORTH JUPITER FL 33478 2. Principal Place of Business 3. Mailing Address Suite Apt #, etc. Suite, Apt #, etc 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 52-2385792 Not Applicable Zip Country Country \$8.75 Additional Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WEBER, RICHARD J Street Address (P O Box Number is Not Acceptable) 11361 152 STREET NORTH JUPITER FL 33478 Zip Code City 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 Signature, typed or printed name of registered agent and tide it applicable (NOTE: Registered Agent signature required when reinstaring) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Addition HILE ☐ Change ☐ Delete WEBER, RICHARD J NAME NAME U00000329567 STREET ADDRESS STREET ADDRESS 11361 152 STREET NORTH 04/25/05-80123-019 150.00 G-TY-ST-ZP CITY-ST-ZIP JUPITER FL 33478 TITLE ☐ Delete DILL ☐ Change ☐ Addition WEBER, JOANN NAME STREET ACDRESS STREET ADDRESS 11361 152 STREET NORTH JUPITER FL 33478 CHY ST-ZIP City St 7IE Delete □ Change ☐ Addition Table TATLE NAV E NAME STREET ADDRESS STREET ADDRESS CHY ST ZIP CITY - ST - ZIP Change Change THILE □ Delete atte ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City ST-ZP CITY-SE-ZIP HILL ☐ Delete HILE ☐ Change ☐ Addition 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)(1), 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.

FILED

4/1/05 561-744-3600