## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## FILED Aug 26, 2005 08:00 AM Secretary of State

| DOCUMENT # P02000016539  1. Entity Name TIRESPOT.COM INC.   |   |   |   | Secretary of State                                     |   |
|---|---|---|---|--|---|
| 40347 US I  | HWY 19 STE 207  | Mailing Address<br>40347 US HWY 19 STE 207<br>TARPON SPRINGS, FL 34689  |   |  |   |
| DO NOT WRITE IN THIS SPACE  |   |   |   | 06282005<br>4. FEI Numb<br>04-361                      |   |
| METCALFE, 40347 US HWY 19 STE 207 TARPON SPRINGS, FL 34689  |   |   |   |  | NOT WRITE<br>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 familiar with, and accept the obligations of registered agent.  SIGNATURE  Signature, lyped or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when releasting)  DATE |   |   |   |  |   |
| FILE NOW!!! FEE IS \$150.00  Due by September 7, 2005  9. Election Campaign Trust Fund Contribu   |   |   | cing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. |  |   |
| 10.   | OFFICERS AND DIRE   | CTORS   | 1   |  |   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | P<br>METCALFE, GREG<br>40347 US HWY 19 STE 207<br>TARPON SPRINGS, FL 34689  | - · · · ·   |   |  | ·   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  |   |   |   | -  | H00000377182<br>08/25/05-80003-805 150.00   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  |   |   |   | DO   | NOT WRITE   |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   |   |   |   | IN   | THIS SPACE  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  |   |   |   |  |   |
| TITLE<br>NAME<br>STREET ADDRESS<br>GITY-ST-ZIP  |   |   |   |  |   |
| 12. I hereby to<br>indicated<br>of the cor  | certify that the information supplied with this<br>con this report or supplemental report is true<br>poration or the receiver or truster empowere | iling does not qualify for the exer<br>and accurate and that my signat<br>of to execute this report as requir | notion stated in Sec<br>ure shall have the si<br>ed by Chapter 607,   | tion 119.07(3)(<br>ame legal effect<br>Florida Statute | i), Florida Statutes. I further certify that the information of as if made under oath, that I am an officer or director as, and that my name appears in Block 10 or Block 11 if |