2004 FOR PROFIT CORPORATION: **ANNUAL REPORT (AR)**

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ent with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 30, 2004 8:00 am Secretary of State DOCUMENT # P02000019056 1. Entity Name 04-30-2004 90368 044 ***150.00 BAY AREA INDUSTRIAL TIRE, INC. Principal Place of Business Mailing Address 8164 STATE RD. 33 NORTH P.O. BOX 36 44042197 LAKELAND FL 33809 POLK CITY FL 33868 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 02-0556906 Not Applicable Zip Country Zip 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 Name RAMEY, JAMES D Street Address (P.O. Box Number is Not Acceptable) 4863 LAKE JULIANA RESERVE DR. **AUBURNDALE FL 33823** City Zip Code 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 agont and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Change Addition TITLE ☐ Delete RAMEY, JAMES NAME NAME STREET ADDRESS P. O. BOX 36 STREET ADDRESS CITY-ST-ZIP POLK CITY FL 33868 CITY-ST-7IP ☐ Delete ☐ Change TITLE TITLE ☐ Addition RAMEY, CATHERINE STREET ADDRESS P. O. BOX 36 STREET ADDRESS CITY-ST-ZIP POLK CITY FL 33686 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ 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)(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

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