2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 17, 2004 8:00 am **DOCUMENT # P02000020811 Secretary of State** 1. Entity Name Y. G. TIRE, INC. 03-17-2004 90029 019 ***150.00 Principal Place of Business Mailing Address 5386 PALM RIDGE RD. 5386 PALM RIDGE RD. 2406460E DELRAY BCH, FL 33484 DELRAY BCH, FL 33484 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0614249 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MILLER, JOHN P DO NOT WRITE 2499 GLADES RD., SUITE 305A BOCA RATON, FL 33431 IN 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. fter May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE GONZALEZ, YOVANY STREET ADDRESS 5386 PALM RIDGE RD. CITY-ST-ZIP DELRAY BCH, FL 33484 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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.

CITY-ST-ZIP

OVANY GONZALEZ 03/03/04