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

Mar 24, 2004 8:00 am **Secretary of State** DOCUMENT # P02000069354 1. Entity Name 03-24-2004 90040 010 ***158.75 QUALITY SERVICE TIRES, INC. Principal Place of Business Mailing Address P.O. BOX 593947 ORLANDO FL 32859-3847 9665 BACHMAN RD ORLANDO FL 32824 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 81-0558796 Not Applicable 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 _ James Cooper JONES, ROBERT P 1320 W LAKESHORE DR Street Address (P.O. Box Number is Not Acceptable) CLERMONT FL 34711 9665 Bachman Road Zip Code Orlando 32824 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. James Cooper Vice Pres. 407-855-1985March 22, 2004 SIGNATURE (NOTE: Registered Agent signature required when reinstating) ature, typed or printed name of registered agont and title if applicable 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition COOPER, JAMES NAME NAME P.O. BOX 593947 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32859-3947 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition 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 TITLE Delete TITLE ☐ Change ☐ Addition 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

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.

SIGNATURE:

James Cooper

March 22, 2004 (407) 855-1985

FILED