2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # P02000115256 2004 MAY 25 AM II: 16 BROADWAY TIRES OF TAMPA. INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 5804 BROADWAY AVE., EAST 5804 BROADWAY AVE., EAST TAMPA, FL 33619 TAMPA, FL 33619 No Chg-P CR2E034 (10/03) 05192004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 48-1286937 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GIDDENS, ALBERT E DO NOT WRITE 5804 BROADWAY AVE., EAST TAMPA, FL 33619 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Due by September 8, 2004 Added to Fees OFFICERS AND DIRECTORS 10. TITLE GIDDENS, ALBERT E NAME 5804 BROADWAY AVE., EAST STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33619 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADORESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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.