2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIF

SIGNATURE:

Apr 30, 2005 08:00 AM Secretary of State **DOCUMENT # P02000115256** 1. Entity Name BROADWAY TIRES OF TAMPA, INC. Mailing Address Principal Place of Business 5804 BROADWAY AVE., EAST 5804 BROADWAY AVE., EAST TAMPA, FL 33619 TAMPA, FL 33619 04272005 No Chg-P CR2E034 (10/03) 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 IN THIS SPACE TAMPA, FL 33619 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 famillar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title # applicable. (NOTE: Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE GIDDENS, ALBERT E NAME 5804 BROADWAY AVE., EAST STREET ADDRESS CATY-ST-ZIP TAMPA, FL 33619 100000350276 TITLE 05/02/05-80099-008 150.00 NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY -ST-ZIP TITLE 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 inclicated 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.

lbert E Giddens, President

4-27-05

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