2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: -

May 06, 2005 8:00 am Secretary of State **DOCUMENT # P02000126585** 05-06-2005 90095 040 ***150.00 1. Entity Name AMERICAN TIRES OF TAMPA INC. Principal Place of Business Mailing Address 20020007 4702 N LOIS AVENUE 4702 N LOIS AVENUE TAMPA, FL 33614 TAMPA, FL 33614 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05022005 Cha-P CR2E034 (10/03) City & State City & State 4 FELNumber Applied For 55-0807490 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 CABRERA, EUGENIO 4702 N LOIS AVENUE Street Address (P.O. Box Number is Not Acceptable) TAMPA, FL 33614 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. Fam familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 7, 2005 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition NAME CABRERA, EUGENIO NAME 4702 N LOIS AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33614** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition CIMBY CabreRA 4702 N. Lois Que Tampp, FL 33614 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change | ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CATY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TIT: F ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 addresser with all other like empowered.

INTED NAME OF SIGNING OFFICER OF DIRECTOR

FILED

813-877-3419

Daytime Phone #