

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000013718

FILED
May 05, 2004
Secretary of State

Entity Name: B & C TIRE & AUTOMOTIVE, INC.

Current Principal Place of Business:

12403 W. COLONIAL DR.
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

12403 W. COLONIAL DR.
WINTER GARDEN, FL 34787

New Mailing Address:

P.O. BOX 784103
WINTER GARDEN, FL 34778

FEI Number: 33-1041080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERCEFIELD, DAVID S
230 LOOKOUT PLACE, SUITE 200
MAITLAND, FL 32751

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CROUSE, CARL
Address: 12403 W. COLONIAL DR.
City-St-Zip: WINTER GARDEN, FL 34787

Title: D () Delete
Name: BURNS, JOHN
Address: 1019 N. MONROE
City-St-Zip: KANSAS CITY, MO 64120

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CROUSE, CARL
Address: P.O. BOX 784106
City-St-Zip: WINTER GARDEN, FL 34778

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CARL CROUSE

D

05/05/2004

Electronic Signature of Signing Officer or Director

Date