2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 31, 2004 8:00 am Secretary of State 03-04-2004 90014 007 ***150.00 DOCUMENT # P03000072904 GOLD COAST TIRE OF WEST BOCA, INC. 66408722 Principal Place of Business Mailing Address 1509 LYONS RD 1509 LYONS RD COCONUT CREEK, FL 33063 COCONUT CREEK, FL 33063 2. Principal Place of Business 20923 SANDALFOTT PLAZA DAN 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 02132004 Chg-P Applied For City & State 4. FEI Number / Not Applicable Country Ζp \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) MESSER, THOMAS ... 1509 LYONS RD COCONUT CREEK, FL 33063 6. The above named entity submits this sta ose of changing its registered office or registered agent, or both, in the State of Florida. I am familia the obligations of registered a SIGNATURE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Added to Fees Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Deleta MILE ☐ Addition ORETSY, LLOYD NAME NAME 1509 LYONS RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COCONUT CREEK, FL 33063 CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME ORETST, JUDITH NAME STREET ADDRESS STREET ADDRESS 1509 LYONS RD CITY-ST-ZIP COCONUT CREEK, FL 33063 CITY-ST-ZIP Addition TITLE ☐ Change TITLE Delote DETSLY, JOSHUM NAME NAME ENGLYOLS AD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CROK, FZ 3306; TITLE TITLE Delete ☐ Change - Addition METSKY, TODD NAME NAME STREET ADDRESS STREET ADDRESS 1509 LYONG 13 CITY-ST-ZIP CITY-ST-ZIP COLEMAN HOOK PC 33017 Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Deleta IIILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 12. Thereby certify that the Information supplied with this filing does not quality 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.

MINING OFFICER OR DIRECTOR

SIGNATURE AND TYPED OR PRINTED HAME O

FILED