2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 24, 2005 08:00 AM **DOCUMENT # P03000091350 Secretary of State** 1. Entity Name WESCO TIRE SERVICE, INC. Principal Place of Business Mailing Address 445 NORTH WABASH AVENUE 445 NORTH WABASH AVENUE LAKELAND, FL 33815 LAKELAND, FL 33815 01122005 No Chg P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 51-0484003 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARLTON, CHARLES L DO NOT WRITE 2310 LAKELAND HILLS BLVD. LAKELAND, FL 33805 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. (NOTE, Registered Agent aignature required when reinstating) DATE Signature, typod or printed name of registered agent and fille if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE U00000191610 DELOACH, WAYNE NAME 01/24/05-80180-014 150.00 STREET ADDRESS 445 NORTH WABASH AVENUE LAKELAND, FL 33815 CITY-ST-ZIP TITLE DELOACH, DARLENE NAME STREET ADDRESS 445 NORTH WABASH AVENUE LAKELAND, FL 33815 CITY - ST - ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE វាពទ NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS COTY - ST - ZIP TITLE NAME

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

STREET ADDRESS