2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P04000123933 01-14-2005 90032 029 ***158.75 BEST VALUE TIRE & WHEEL, INC. Principal Place of Business Mailing Address 2106 CRAWFORDVILLE HWY. 20002063 P.O. BOX 125 CRAWFORDVILLE, FL 32327 CRAWFORDVILLE, FL 32326 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01122005 CR2E034 (10/03) Cha-P 4. FEI Number 2026488 Applied For City & State City & State Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COMPTON, W. FRANK Street Address (P.O. Box Number is Not Acceptable) 2106 CRAWFORDVILLE HWY. CRAWFORDVILLE, FL 32327 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. I am 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Defete TITLE ☐ Addition TITLE ☐ Change COMPTON, W. FRANK NAME STREET ADDRESS P.O. BOX 125 STREET ADDRESS CITY-ST-ZIP CRAWFORDVILLE, FL 32326 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition COMPTON, ELENA G NAME NAME STREET ADORESS P.O. BOX 125 STREET ADDRESS CITY-ST-ZIP CRAWFORDVILLE, FL 32326 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY_ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filling 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 attackment with an address, with all other like empowered. W. FARKESOM PLOY

FILED

Jan 14, 2005 8:00 am