2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 23, 2005 08:00 AM DOCUMENT # P93000003332 **Secretary of State** 1. Entity Name HAMM'S TIRE CENTER, INC. Mailing Address Principal Place of Business 3202 N. PALAFOX ST. PENSACOLA FL 32501 3202 N. PALAFOX ST. PENSACOLA FL 32501 3. Mailing Address 2. Principal Place of Business Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FE! Number 59-3156743 Not Applicable Country Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HAMM, JAMES L Street Address (P.O. Box Number is Not Acceptable) 1284 BET RAINES RD. **CANTONMENT FL 32533** 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 HArmon SIGNATURE NOTE Registered Agent signature required when reinstating FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Change Addition PD TITLE TITLE ☐ Delete U00000240245 NAME HAMM, JAMES L NAME 02/23/05-80023-013 150.00 1284 BET RAINES RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CANTONMENT FL 32533 CITY-ST-ZIP DST Change Addition TOTAL TITLE Defete HAMM, MILDRED E NAME NAME 1284 BET RAINES RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP CANTONMENT FL 32533 Change Addition TITLE DΥ Delete THLE NAME HAMM, ILENCE J NAME STREET ADDRESS STREET ADDRESS 1284 BET RAINES RD CITY-ST-ZIP CANTONMENT FL 32533 CHTY-ST-ZIP Change Addition ппр TITLE ☐ Delete BRATCHER, SHELLEY T. NAME NAME 1282 BET RAINES RD STREET ADDRESS STREET ADDRESS CANTONMENT FL CITY-SI-ZIP CITY - ST - ZIP ☐ Addition Detete DILE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS City.St-7IP 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 address, with all other like empowered.

FILED