2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P93000008516 03-29-2005 90008 013 ***150.00 1. Entity Name CONSUMER CAR CARE TIRE & AUTO CENTERS, INC. Principal Place of Business Mailing Address 40041990 4249 LORDINGS LANE 4249 LORDINGS LANE. SPRING HILL, FL 34607 SPRING HILL, FL 34607 2. Principal Place of Business 7185 Royal Dak 3. Mailing Address 7/85 ROYAL OAK DE Suite, Apt. #, etc. Suite, Apt. #, etc CR2E034 (10/03) 03232005 Chg-P Applied For City & State City & State 4. FEI Number SPRING HIL 5aeing 59-3159938 Not Applicable \$8.75 Additional Country 5. Certificate of Status Desired 34607 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ERCOLANO, RAYMOND P Street Address (P.O. Box Number is Not Acceptable) 4249 LORDINGS LANE -DUNEDIN, FL 34697-STRING HILL, FL City SARING HILL 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) - Q.S. 444 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. PVST Change ☐ Addition Delete TITLE TITLE ERCOLANO, RAYMOND 茂 NAME NAME 7185 ROYAL DAK DR 4249 LORDINGS LANE STREET ADDRESS STREET ADDRESS SPRING HILL, FL 34607 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Detete ππε TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 trusted 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.

RAYMOND P. ERCOLANO

SIGNATURE: 7

FILED Mar 29, 2005 8:00 am

<u>352-584-2450</u>