2005 FOR PROFIT CORPORATION

SIGNATURE:

Mar 21, 2005 8:00 am ANNUAL REPORT (AR) **Secretary of State DOCUMENT # P93000015898** 03-21-2005 90074 010 ***150.00 1. Entity Name ATLANTIC TIRE CENTER, INC. Mailing Address Principal Place of Business 1380 SE MONTEREY RD STUART FL 34994 1380 SE MONTEREY RD STUART FL 34994 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0397163 Not Applicable Zip Country Ζiρ Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CLARK, ELLSWORTH R JR Street Address (P.O. Box Number is Not Acceptable) 1380 SE MONTEREY RD STUART FL 34997 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 (NOTE-registered Agent aignature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 🛠 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete IIILE ☐ Chance Addition MOSLEY, GARY P NAME MAME STREET ADORESS 9167 SW 21ST DR STREET ADDRESS CITY-ST-ZIP STUART FL 34997 CITY-ST-ZIP IIIIE ☐ Octate DIDE ☐ Change ■ Addition MAME CLARK, ELLSWORTH R JR MANE STREET ADDRESS 3274 SE HOB CT. STREET ADDRESS CITY-ST-ZIP PORT SAINT LUCIE FL 34984 CITY-ST-ZIP TITLE TITLE ☐ Del eta ☐ Change Addition BOONE, CHARLES TO THE NULLEF MAME STREET ADDRESS STREET ADDRESS 1418 SW.BROADVIEW CITY-ST-ZIP PORT ST. LUCIE FL 34985 CITY-51-702 TITLE ☐ Change Addition ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-St-7P CITY-ST-ZIP UITE Delete ☐ Chance nn F ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP ☐ Deleta TITLE 111LE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P 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

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