2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # P94000036577** 02-13-2004 90009 036 ***150.00 1. Entity Name JR-TIRES INC. Principal Place of Business Mailing Address **121111111** 808 NW 7 AVE 808 NW 7 AVE MIAMI, FL 33136 MIAMI, FL 33136 2. Principal Place of Business 3. Mailing Address AVE 4255 N.W. 36 AVE 4255 N.W. 36 Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 02102004 City & State City & State 4. FEI Number Applied For FLORIDA FLURIDA Midmi 65-0500641 Miemi Not Applicable Country J.S.A. \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RUEDA, DOLLY M. Street Address (P.O. Box Number is Not Acceptable) 808 NW 7 AVE MIAMI, FL 33136 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition RUEDA, DOLLY M NAME NAME 808 NW 7 AVE STREET ADORESS STREET ADDRESS MIAMI, FL 33136 CITY-ST-ZIP CITY-ST-ZIP THE ☐ Delete TITLE ☐ Change ☐ Addition RUEDA, JOSE F NAME NAME STREET ADDRESS 808 NW 7 AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33136 CITY - ST-7IP TITLE TITLE ☐ Change ☐ Delete Addition RINCON: JORGE NAME NAME STREET ADDRESS 808 NW 7 AVE STREET ADDRESS CITY-ST-7IP MIAMI, FL 33136 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 attachment with an address, with all other like empowered. SIGNATURE:

NTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 13, 2004 8:00 am