2004 FOR PROFIT CORPORATION

Feb 28, 2004 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # P94000091231** DON'S TIRE DC AUTOMOTIVE, INC. Principal Place of Business Mailing Address 4145 WHIDDEN BLVD #5&6 4145 WHIDDEN BLVD #5&6 CHARLOTTE HARBOR, FL 33980 CHARLOTTE HARBOR, FL 33980 02262004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-0575908 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent OAKS, DAVID K DO NOT WRITE 252 W MARION AVE PUNTA GORDA, FL 33950 IN THIS SPACE 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. DATE (NOTE, Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. 3133 F ALBERTSON, DON NAME 27048 OMNI LANE STREET ADDRESS CITY-ST-ZIP PUNTA GORDA, FL 33983 000000071732 03/01/04-80082-024 150.00 THELE BENNER, WARREN NAME 158 BUCKEYE STREET ADDRESS City-St-DP PORT CHARLOTTE, FL 33952 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby 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 changed, or on an attachmer

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CATY - ST - ZXF

FILED