

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**


FILED
Jan 10, 2005 08:00 AM
Secretary of State

DOCUMENT # P94000091231
1. Entity Name
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

DO NOT WRITE IN THIS SPACE



01062005 No Chg-P CR2E034 (10/03)

4. FEI Number 65-0575908	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
OAKS, DAVID K
252 W MARION AVE
PUNTA GORDA, FL 33950

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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)

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD ALBERTSON, DON 27048 OMNI LANE PUNTA GORDA, FL 33983
TITLE NAME STREET ADDRESS CITY - ST - ZIP	STD BENNER, WARREN 158 BUCKEYE PORT CHARLOTTE, FL 33952
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01/10/05-80049-025 150.00

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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 officer 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: Warren Benner WARREN BENNER 1/9/05 941 743 5309
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #