2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Jun 23, 2004 8:00 am **Secretary of State** DOCUMENT # P95000000150 1. Entity Name 06-23-2004 90003 012 ***150.00 NOB HILL TIRE & AUTO, INC. Principal Place of Business 1 Mailing Address 4503 NW 103 AVE. #5 SUNRISE FL 33351 10157 NW 48TH ST SUNBISE FL 33351 *vJØ5*62* 2. Principal Place of Business Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State 4. FEI Number Applied For 65-0545598 Not Applicable Country US Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HOUGHTON, JAMES P Street Address (P.O. Box Number is Not Acceptable) 4503 NW 103 AVE. #5 SUNRISE FL 33351 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 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 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE Change ☐ Addition ☐ Delete NAME HOUGHTON, JAMES P NAME STREET ADDRESS 4503 NW 103 AVE. #5 STREET ADDRESS SUNRISE FL 33351 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete THE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS. CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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

Nob Hill Tire & Auto, Inc

Attachment 54058562 Du. # P9500000150

4503 N.W. 103 Avenue Bay 5 Sunrise, Florida 33361 USA ◆

Phone 954.741.8333 Fax 954.741.9398 Email nhta93@aol.com

June 15, 2004

Division of Corporations Annual Report Section Post Office Box 6850 Tallahassee, FL 32314

Dear Sir or Madam:

Please find enclosed Document # P95000000150 and a check payable to Florida Department of State for the amount of 150.00. My secretary has been out sick quite often in the last eight months and I just became aware that this document had not been processed. Thank you for your understanding. Please call Monday through Friday 8:30a.m. until 5:30p.m. with any questions or concerns. Thank you and Have a great day!!

Sincerely,

Nob Hill Tire & Auto, Inc.
James P. Houghton