2005 FOR PROFIT CORPORATION

Feb 23, 2005 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # P95000017018** 02-23-2005 90053 048 ***150.00 COLLIER TIRES & AUTO REPAIRS, INC. Principal Place of Business Mailing Address 2 Jan 2 4 4 78 15 3906 EXCHANGE AVE C/O JAMES O. BIRR JR. ESQ NAPLES, FL 34104 1650 N.E. 26TH STREET #101 FORT LAUDERDALE, FL 33305 No Chg-P CR2E034 (10/03) 01202005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0563856 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BIRR, JAMES O JR ESQ. DO NOT WRITE 1650 NE 26TH ST STE 101 FT. LAUDERDALE, FL 33305 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 (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DPST TITLE WAGNER, CHARLES W NAME 3906 EXCHANGE AVE STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34104 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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:

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

NAME OF SIGNING OFFICER OR DIRECTOR

FILED