2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 14, 2005 08:00 AM DOCUMENT # P95000031774 **Secretary of State** 1. Entity Name FOY'S TRANSPORT TIRE SERVICE, INC. Principal Place of Business Mailing Address 3411 S 50TH ST 3411 S 50TH ST TAMPA, FL 33619 TAMPA, FL 33619 03072005 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0577286 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FOY, DEBRA M DO NOT WRITE 8304 REVELS RD RIVERVIEW, FL 33569 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 little if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing *1100000262513* FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be П 03/14/05-80056-006 150.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE FOY, JOHN H NAME STREET ADDRESS 8304 REVELS ROAD CITY-ST-ZIP RIVERVIEW, FL 33569 TITLE NAME FOY, DEBRA M 8304 REVELS ROAD STREET ADDRESS CITY-ST-ZIP RIVERVIEW, FL 33569 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 regeiver 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 attact many twith an address, with all other like empowered.

FILED