2005 FOR PROFIT CORPORATION

Jan 31, 2005 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT # P95000033840** 01-31-2005 90065 013 ***150.00 FLEET TIRE SALES & SERVICE, INC. Principal Place of Business Mailing Address 10000000 1210 S.E. 5TH STREET 1210 S.E. 5TH STREET DEERFIELD BEACH, FL 33441 DEERFIELD BEACH, FL 33441 2. Principal Place of Business 3. Mailing Address 901 S.E. 901 S.E. <u>7th Ct</u> Suite, Apt. #, etc. Suite, Apt. #, etc. 01062005 Cha-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For Deerfield Beach Deerfield Beach, 65-0575414 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired. 33441 33441 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WALKER, CHARLES F JR 1210 S.E. 5TH STREET Street Address (P.O. Box Number is Not Acceptable) DEERFIELD BEACH, FL 33441 901 S.E. 7th Ct City Deerfield Beach Zip Code 3344] 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: Recustered Agent signature required when reinstation) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change Addition NAME WALKER, CHARLES F JR NAME STREET ADDRESS 2741 NE 8TH STREET STREET ADDRESS POMPANO BEACH, FL 33062 CITY-ST-ZIP CITY-ST-7/P TITLE Oelete TITLE ☐ Change Addition NAME WALKER, HARRIETTE NAME STREET ADDRESS 2741 NE 8TH STREET STREET ADDRESS CITY ST ZIP POMPANO BEACH, FL 33062 CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-91-719-CITY-ST-ZIP. TIBE Defete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITE F ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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

Date

Daytime Phone 9

th an address, with all other like empowered

changed, or on ap

SIGNATURE:

FILED