


**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jul 15, 2004 8:00 am
Secretary of State

07-15-2004 90007 010 ***150.00

DOCUMENT # P95000069201 1. Entity Name CASH 4 TIRES USA, INC.	
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DO NOT WRITE IN THIS SPACE

44048841

2. Principal Place of Business 6856 SW CR 158 Suite, Apt. #, etc.	3. Mailing Address 6856 SW CR 158 Suite, Apt. #, etc.
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DO NOT WRITE IN THIS SPACE

City & State Jasper, FL	City & State Jasper, FL	4. FEI Number 45-0526184	Applied For <input type="checkbox"/> Not Applicable
Zip 32052	Country USA	Zip 32052	Country USA

5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
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**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent	
Name HALL, JAY W.	
Street Address (P.O. Box Number is Not Acceptable)	
6856 SW County Rd. 158	
City Jasper	FL Zip Code 32052

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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS			
TITLE D	NAME Hall, Jay W.	TITLE	
STREET ADDRESS 6856 SW CR 158	CITY-ST-ZIP Jasper, FL 32052	STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE D	NAME Kryway, David C.	TITLE	
STREET ADDRESS RR4 (6648) Amherstburg,	CITY-ST-ZIP Ontario, Canada NV9-2Y9	STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE D	NAME Beadoyn, Charles L.	TITLE	
STREET ADDRESS RR#3 (4480) Windsor,	CITY-ST-ZIP Ontario, Canada N9A6Z6	STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	NAME	TITLE	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	NAME	TITLE	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	NAME	TITLE	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

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 on an attachment with an address, with another like empowered.

SIGNATURE:  (Jay W. Hall)	7/13/04 (386) 792-3646
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	Date Daytime Phone #

CR2E034B (12/02)

Attachment

STATE OF FLORIDA
COUNTY OF HAMILTON

195000069201
44048841

A F F I D A V I T

I did not receive any notification regarding the Uniform
Business Report.

Jay W. Hall
JAY W. HALL
CASH 4 TIRES

Personally known to me.

SWORN TO AND SUBSCRIBED BEFORE ME THIS THE 13th DAY OF July, 2004.

Karen B. Dedge
NOTARY PUBLIC

COMMISSION EXPIRES:



Official Seal
Karen B. Dedge
NOTARY PUBLIC, STATE OF FLORIDA
My Commission Expires March 14, 2007
Commission No.: DD 193142