## 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNAYUNG GU PRINTEUNAMEN

SIGNATURE: \_\_\_

FRIGNING OFFICER OR DIRECTOR

| DOCUMENT # P95000076349  1. Entity Name GILBERT'S TIRES & AUTO REPAIRS INC.  |   |  |                             |   |                                       |   |             | Secretary of State   |                    |  |  |
|--|---|--|-----------------------------|---|---------------------------------------|---|-------------|--|--------------------|--|--|
|  |   |  |                             |   |                                       |   |             |  |                    |  |  |
| Principal Place of Business 5000 GRIFFIN ROAD DAVIE FL 33314 US  |   |  |                             | Mailing Address 5000 GRIFFIN ROAD DAVIE FL 33314 US |                                       |   |             |  | 1991               |  |  |
| 2. Principal Place of Business   |   |  | 3. Ma                       | 3. Mailing Address                                  |                                       |   |             |  |                    |  |  |
| Suite, Apt. #, etc.  |   |  |                             | Suite, Apr. #, etc.                                 |                                       |   | 7           | MOORE CR2E034 (11/03)  |                    |  |  |
| City & State   |   |  |                             | City & State  |                                       |   | A.          | FEI Number 65-0612604 Applied Not App  |                    |  |  |
| Ζiρ  | Zip Country   |  | Zıp                         | Zip   |                                       | 5. Certificate of Status Desired See Required |             | ii   |                    |  |  |
| 6. Name and Address of Current R   |   |  |                             | ed Agent  |                                       | 7. Name and Address of New Registered Agent   |             |  |                    |  |  |
| ALVINO, GILBERTO A<br>5000 GRIFFIN ROAD<br>DAVIE FL 33314  |   |  |                             |   |                                       | Name<br>Street Address                        | (P.O. I     | Box Number is Not Acceptable)  |                    |  |  |
| G///12 / 2 GGZ / /   |   |  |                             | ,   |                                       | City  | C: Zip Code |  | <del></del>        |  |  |
| 8. The above named entity submits this statement for the purpose of changing its registe                             |   |  |                             |   |                                       | L '   | ered ag     | FL (   | accept             |  |  |
| _  | tions of regist                                       | ered agent.                            |                             |   |                                       |   |             |  |                    |  |  |
| SIGNATURE  |   | us printed name of reg                 | stered agent and tine if ap | přicable. (NOT                                      | E. Registere                          | d Agent signature requir                      | ed when r   | a reinstating) DATE  |                    |  |  |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State |   |  |                             |   |                                       |   |             | 9. Election Campaign Financing \$5.00 Ma Trust Fund Contribution.  | ıy Bə<br>ses       |  |  |
| 10.  | T   | OFFIC                                  | ERS AND DIRECTO             |   | 11.                                   |   | ΑE          | DDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1  | 1                  |  |  |
| TITLE NAME STRIET ADDRESS CITY-ST-ZIP  | P ALVINO, GILBERTO A 5000 GRIFFIN ROAD DAVIE FL 33314 |  |                             | ☐ Delete  | TITLE NAME STREET ADDRESS CITY-ST-ZIP |   |             | U00000063407<br>02/23/04-80161-004 150.00  | Addition<br>-<br>- |  |  |
| TITLE NAME STREET ADDRESS CITY-ST-UP   |   |  |                             | ☐ Delete  |                                       | E<br>ET ADDRESS                               |             | ☐ Change ☐   | Addition           |  |  |
| TITLE NAME STREET ADDRESS GITY-SI-ZIP  |   |  |                             | ☐ Delete  | TITLE<br>NAMI<br>STRE                 | - 1   |             | ☐ Change ☐   | Addition           |  |  |
| TITLE NAME STREET ADDRESS CITY-SI-ZIP  |   |  |                             | ☐ Delcie  |                                       | í   |             | ☐ Change ☐   | Addition           |  |  |
| HILE<br>NAME<br>STREET ADDRESS<br>CITY-SI-ZIP  |   |  |                             | □ Delete  |                                       | 1   |             | ☐ Change ☐ /   | Addition           |  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CHY-ST-ZIP  |   |  |                             | ☐ Delete  | •                                     | į   |             | ☐ Change ☐ /   | Addition           |  |  |
| indicated<br>of the cor  | on this report<br>poration or th                      | l or supplementa<br>e receiver or trui | il report is true and       | accurate and that recort                            | ny signat<br>as recuir                | ure shall have the                            | samal       | i 119.07(3)(i), Florida Statutes. I further certify that the informate legal effect as if made under oath, that I am an officer or direction of the statutes, and that my name appears in Block 10 or Block. | ector 1            |  |  |