2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 02, 2004 8:00 am **Secretary of State DOCUMENT # P95000094685** 1. Entity Name 03-02-2004 90013 007 ***150.00 USA TIRE, INC. Principal Place of Business Mailing Address 7051 ALICO RD. 7011 ALICO RD. #5 FORT MYERS, FL 33912 FORT MYERS, FL 33912 US No Chg-P CR2E034 (10/03) 02062004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0632352 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VASBINDER, BUDDY E. DO NOT WRITE 7011 ALICO ROAD #5 FT. MYERS, FL 33912-2525 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) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. \Box - Added to Fees 10. OFFICERS AND DIRECTORS TITLE VASBINDER, BUDDY E NAME STREET ADDRESS 2000 RODKAYDR. 5461 Harborage DE t myers, FL 33908 ESTERO, FL 33928 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

FILED