2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

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

SIGNATURE:

FILED Mar 05, 2005 08:00 AM **DOCUMENT # P95000094685 Secretary of State** 1. Entity Name USA TIRE, INC. Principal Place of Business Mailing Address 7011 ALICO RD. #5 7051 ALICO RD. FORT MYERS, FL 33912 US FORT MYERS, FL 33912 US No Chg-P CR2E034 (10/03) 03012005 00 NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-0632352 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VASBINDER, BUDDY E. DU 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 a gnature required when reinstating) DATE \$5.00 May Be Added to Fees 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE NAME VASBINDER, BUDDY E 5461 HARBORAKE DR. STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33908 TITLE U00000252459 n3/05/05-80027-022 150.00 NAME STREET ADDRESS CITY-ST-ZIP TIE F NAME STREET ADDRESS OU NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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