2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Sep 01, 2004 08:00 AM Secretary of State **DOCUMENT # P96000009890** 1. Entity Name ALL-PRO TIRES, INC. Principal Place of Business Mailing Address 14853 HIGHWAY 301 14853 HIGHWAY 301 DADE CITY, FL 33523 DADE CITY, FL 33525 07022004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3383116 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ODOM, SIDNEY P DO NOT WRITE 14853 HIGHWAY 301 DADE CITY, FL 33525 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 egent. Signature, typed or prived name of registered agent and title if applicable. (NOTE: Registered Agent agnature required when reinstating) in accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE 18 \$150.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE SICKLER, YVONNE W NAME STREET ADDRESS 14132 18TH COURT U00000171387 -03/01/04-80004-014 150.00 CITY-ST-ZIP DADE CITY, FL 33525 TIFLE NAME ODOM, SIDNEY P STREET ADDRESS 38025 LAKE DR. CITY-ST-ZIP DADE CITY, FL 33525 TITLE SICKLER, YVONNE W NAME STREET ADDRESS 38025 LAKE DR. DO NOT WRITE CITY-ST-ZIP DADE CITY, FL IN THIS SPACE TITLE VPS ODOM, SIDNEY P HAME STREET ADDRESS 14132 18TH CT CITY-ST-ZIP DADE CITY, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 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 bustee 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 others like empowered.