2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 29, 2005 8:00 am Secretary of State **DOCUMENT # P96000009890** 1. Entity Name 04-29-2005 90202 032 ***150.00 ALL-PRO TIRES, INC. Principal Place of Business Mailing Address 14853 HIGHWAY 301 14853 HIGHWAY 301 DADE CITY, FL 33523 DADE CITY, FL 33525 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 59-3383116 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ODOM, SIDNEY P Street Address (P.O. Box Number is Not Acceptable) 14853 HIGHWAY 301 DADE CITY, FL 33525 City Zip Code 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 agont and title if applicable. (NOTE: Registered Agent signature required when reinstating) OATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete ☐ Change ☐ Addition TITLE TITLE SICKLER, YVONNE W NAME 14132 18TH COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DADE CITY, FL 33525 CITY-ST-ZIP Delete ☐ Change ☐ Addition ODOM, SIDNEY P NAME NAME STREET ADDRESS 38025 LAKE DR. STREET ADDRESS DADE CITY, FL 33525 CITY-ST-ZIP CDY-ST-7IP TITLE ☐ Oelete TITLE ☐ Addition SICKLER, YVONNE W NAME NAME STREET ADDRESS 38025 LAKE DR. STREET ADDRESS DADE CITY, FL CITY-ST-ZIP CITY-ST-ZIP TITLE **VPS** ☐ Delete TITLE ☐ Change ☐ Addition ODOM, SIDNEY P NAME NAME STREET ADDRESS 14132 18TH CT STREET ADDRESS DADE CITY, FL CITY ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITE F ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete MILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 true-give 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 appears in Block 10 or Block 11 if

4-26-03

FILED

SIDNEY P. Odom

SIGNATURE: