2005 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS

Apr 13, 2005 08:00 AM Secretary of State **DOCUMENT # P96000021202** 1. Entity Name COUNTRYSIDE TIRE & AUTO SERVICE, INC. Principal Place of Business Mailing Address 3109 S FLORIDA AVE 3109 S FLORIDA AVE INVERNESS, FL 34450-6875 INVERNESS, FL 34450-6875 01122005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3377159 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PONDER, CHARLES J DO NOT WRITE 21 BEVERLY HILLS BLVD BEVERLY HILLS, FL 34465 IN THIS SPACE. 4. 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. 1 cours 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. DP TITLE NASE LEWIS, ELMER STREET ADDRESS 10135 S EVANS PD CITY-ST-ZIP INVERNESS, FL 34452 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7/P IN THIS SPACE ππε NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CTTY-ST-ZP TITLE NAME

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12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), 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.

SIGNATURE: FIGNATURE AND TYPED OR MANTED NAME OF SIGHING OFFICER OR DIRECTOR LCWIS 4-12-05- 352-) 26-250