2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 06, 2004 08:00 AM DOCUMENT # P96000022052 **Secretary of State** 1. Entity Name TOMMY TIRE & SONS, INC. Principal Place of Business Mailing Address 15615 PINE RIDGE RD. FT. MYERS FL 33908 15615 PINE RIDGE RD. FT. MYERS FL 33908 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0674400 Not Applicable Zip Country 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 GLOVER, LINDA Street Address (P.O. Box Number is Not Acceptable) 144 DRIFTWOOD LN FT. MYERS FL 33931 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. the obligations of egistered agent. SIGNATUR registered agent and title if applicable (NOTE, Registered Agent signature required whon reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. BILE D ☐ Defete Im s ☐ Change Addition U00000039326 NAME GLOVER, THOMAS NAME STREET ADDRESS 144 DRIFTWOOD LN. STREET ADDRESS 02/07/04-80003-024 150.00 CITY-ST-ZIP FT. MYERS BEACH FL 33931 CITY-ST-ZIP TITLE Delete \$272 F ☐ Change ☐ Addition NAME GLOVER, LINDA NAME 144 DRIFTWOOD LN. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. MYERS BEACH FL 33931 CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIRE Defete TITLE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CRTY-ST-ZIP CITY-ST-ZIP TEELE ☐ Delete BULL ☐ Change Addition MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

IG OFFICER OR DIRECTOR

FILED