2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 13, 2005 8:00 am Secretary of State **DOCUMENT # P97000000228** 05-13-2005 90231 024 ***550.00 WATKINS TIRE AND AUTO, INC. Mailing Address Principal Place of Business 20006017 87 N. TAMIAMI TRAIL 87 N. TAMIAMI TRAIL PORT CHARLOTTE, FL 33953 PORT CHARLOTTE, FL 33953 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P CR2E034 (10/03) 04082005 4. FEI Number Applied For City & State City & State 65-0718022 Not Applicable Country Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WATKINS, JEFFREY Street Address (P.O. Box Number is Not Acceptable) 3631 ADELALDE AVE NORTH PORT, FL 34286 City Zio Code FL 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 (AS groupe it peed to provide frame a registered agent and title it applicable. DATE (NOTE Pegistered Again signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!! FEE S \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. DP HILE Delete TITLE Change ☐ Addition WATKINS, JEFFREY NAME NAME 3631 ADELAIDE AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORTH PORT, FL 34286 CITY-ST-ZIP TITLE ☐ Delete TITLE [] Change Addition NAME NAME STREET ADDRESS STREET ADDRESS 687-87-2P CITY+S1-ZIP Delete TATLE [17] Change TITLE I Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CIT !- ST-ZIP ☐ Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS Cit /- ST-78P C4TY-57-74P ☐ Delate TITLE Addition thr: Change | NAMI NAME STREET ADDRESS STREET, 4008455 CITY-ST-ZIP CE (-SI-ZE Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. Thereby 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 other too 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 to Block 11 if changed, or on an attachment with an address, with all other like empowered.

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: <

FILED

Daving Phone *