## 2004 FOR PROFIT CORPORATION

## **FILED** Mar 12, 2004 08:00 AM

| ANNOAL REPORT  |   |  |                               | Secretary of State                |                                |   |
|--|---|--|-------------------------------|-----------------------------------|--------------------------------|---|
| DOCUMENT # P97000062787  1. Entity Name TIRECO, INC.   |   |  |                               |                                   | Secre                          | iary or State   |
| Principal Place<br>2600 W SR 4<br>LONGWOOD,  |   | Mailing Address<br>2600 W SR 434<br>LONGWOOD, FL 32779 |                               |                                   |                                |   |
|  | OO NOT WRITE  |  | CE                            | 01062004<br>4. FEI Numb<br>59-345 | No Chg-P                       | CR2E034 (10/03)  Applied For Not Applicable  \$8.75 Additional Fee Regulard |
|  | 6. Name and Address of Current Re                                   | egistered Agent  |                               |                                   |                                |   |
| JONES, J. MICHAEL<br>2600 W SR 434<br>LONGWOOD, FL 32779   |   |  | DO NOT WRITE<br>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 agent.   |   |  |                               |                                   |                                |   |
| SIGNATURE Signature, typed or printed name of registered agent and tibe if applicable. (NOTE Registered Agent signature  |   |  |                               | f when reinstation?               |                                | DATE  |
| FILE NOWIN FEE IS \$150.00  After May 1, 2004 Fee will be \$550.00  9. Election Campaign Finar Trust Fund Contribution.  |   |  | ncing _ \$5.                  | .00 May Be<br>led to Fees         |                                |   |
| 18.  | OFFICERS AND D  | RECTORS  |                               |                                   |                                | · · · · · · · · · · · · · · · · · · ·                                       |
| NAME STREET ADDRESS CITY-ST-ZIP  | ASHTON, JAMES P<br>2301 MAITLAND CENTER PARKV<br>MAITLAND, FL 32751 |  |                               | U0000                             | 10087011<br>1-80045-022 150.00 |   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP   | P<br>JONES, J. MICHAEL<br>2600 W SR 434<br>LONGWOOD, FL 32779       |  |                               |                                   | 03/12/04                       | -80045-022 150.80   |
| TITLE NAME STREET ADDRESS CHY-ST-ZIP   |   |  |                               |                                   | NOT W                          |   |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP  |   |  |                               | IN THIS SPACE                     |                                |   |
| FITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   |   |  |                               |                                   |                                |   |
| TITLE NAME STREET ADDRESS  |   |  |                               |                                   |                                |   |

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 Turther 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, fifth all other like impowered.

SIGNATURE:

SIGNATURE:

SIGNING OFFICER OR DIRECTOR

SIGNATURE AND TYPED OR PRIN