2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 26, 2004 8:00 am Secretary of State **DOCUMENT # P97000107868** 1. Entity Name 04-26-2004 90478 024 ***150.00 MASTER LUBE, TUNE & TIRE, INC. Principal Place of Business Mailing Address 3021 GULF BREEZE PARKWAY 6222 N 9TH AVE **GULF BREEZE FL 32563** PENSACOLA FL 32504 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3613794 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name: WHITE, MICHAEL A Street Address (P.O. Box Number is Not Acceptable) 6222 N 9TH AVE PENSACOLA FL 32504 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** (NOTE: Registered Agent signature required when reinstating) DATE , Signature, typed or printed name of registered agent and title if applicable. 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 Addition ☐ Delete TITLE Change TITLE WHITE, MICHAEL A NAME NAME 3021 GULF BREEZE PARKWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **GULF BREEZE FL 32563** CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE MELOSKIE, CHRIS NAME NAME 3021 GULF BREEZE PKWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **GULF BREEZE FL 32563** CITY-ST-ZIP Delete -_ . . Change ☐ Addition NAME HICKS, TERRY B NAME STREET ADDRESS STREET ADDRESS 3021 GULF BREEZE PARKWAY CITY-ST-ZIP GULF BREEZE FL 32563 CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE PITTS, JEANETTE NAME NAME 3021 GULFBREEZE PKWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **GULF BREEZE FL 32561** CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 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.

FILED