2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 01, 2004 08:00 AM **Secretary of State DOCUMENT # P98000006616** 1. Entity Name LEAL TIRE SERVICE, INC. Principal Place of Business Mailing Address 806 CHARLOTT STREET **806 CHARLOTT STREET** IMMOKALEE, FL 34142 IMMOKALEE, FL 34142 01192004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0810647 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEAL, REYNALDO L DO NOT WRITE 806 CHARLOTT STREET IMMOKALEE, FL 34142 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 title if applicable (NOTE, Registered Agent signature regulred when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS D me LEAL, REYNALDO L NAME U00000071858 STREET ADDRESS 806 CHARLOTT STREET 03/01/04-80088-012 150.00 CITY-SI-ZIP IMMOKALEE, FL 34142 TIRE NAME STREET ADDRESS CITY-ST-ZIP 313LE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filling 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 ceith; 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 chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE: .

CITY-ST-ZIP กณะ NAME STREET ADORESS CITY-ST-ZIP

SIGNATURE AND TYPED

FILED