ANNUAL REPORT

FILED May 03, 2004 8:00 am DOCUMENT # P98000015318 1. Entity Name Secretary of State K -N- E AUTO & TIRE, INC. 05-03-2004 90761 047 ***150 00 Principal Place of Business Mailing Address 758 W. MYERS BLVD. 758 W. MYERS BLVD. MASCOTTE, FL 34753 MASCOTTE, FL 34753 2. Principal Place of Business 3. Mailing Address Suite. Apt. #. etc. Suite, Apt. #, etc. 04292004 CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 59-3491003 Not Applicable Country Zip 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 Johnson, Edith JOHNSON, EDITH A Street Address (P.O. Box Number is Not Acceptable) 3641 SMITH ROAD GROVELAND, FL 34736 RW MYERS BIVIT City Ascotte 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 required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Johnson, Edith 7586 myses BIVI) TITLE TITLE Delete Change ☐ Addition NALÆ JOHNSON, EDITH A NAME 3641 SMITH ROAD STREET ADDRESS STREET ADDRESS MASCOTTE FL 34753 CITY-ST-ZIP GROVELAND, FL. 34736 CITY-ST-ZIP TITLE Delete TITLE Addition Muglen, Kiak 758 W Myris Blod TST Change MUGLER, KIRK A-NAME NAME . STREET ADDRESS 3641 SMITH ROAD STREET ADDRESS MASCOHC FL 34753 CITY-ST*ZIP GROVELAND, FL 34736 CITY-ST-ZIP TITLE . ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP nne TITLE Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 point 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 divised 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.