

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000017599

FILED
Apr 15, 2004
Secretary of State

Entity Name: PENSACOLA TIRE CENTER, INC.

Current Principal Place of Business:

5461 PENSACOLA BOULEVARD
PENSACOLA, FL 32505

New Principal Place of Business:

Current Mailing Address:

5461 PENSACOLA BOULEVARD
PENSACOLA, FL 32505

New Mailing Address:

FEI Number: 59-3547254 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLAND, BONNIE C
5461 PENSACOLA BOULEVARD
PENSACOLA, FL 32505

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOLLAND, BONNIE C
Address: 371 SILVER ROAD
City-St-Zip: PENSACOLA, FL 32503

Title: D () Delete
Name: HOLLAND, THOMAS W JR.
Address: 648 GERHARDT DRIVE
City-St-Zip: PENSACOLA, FL 32503

Title: D () Delete
Name: HOLLAND, DAVID C
Address: 1578 OAK DRIVE
City-St-Zip: GULF BREEZE, FL 32561

Title: D () Delete
Name: HOLLAND, JOHN D
Address: 5476 SOUNDSIDE DRIVE
City-St-Zip: GULF BREEZE, FL 32561

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THOS. W. HOLLAND, JR

D

04/15/2004

Electronic Signature of Signing Officer or Director

_____ Date