2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 31, 2005 08:00 AM DOCUMENT # P98000042783 **Secretary of State** TYRE & TAYLOR COMMERCIAL REALTY, INC. Principal Place of Business __ Mailing Address 2500 SOUTH BAY STREET 2500 SOUTH BAY STREET EUSTIS, FL 32726 EUSTIS, FL 32726 01282005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3520177 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TYRE, WILLIAM G DO NOT WRITE 2500 S BAY STREET EUSTIS, FL 32726 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, typod or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TYRE, W.G. NAME STREET ADDRESS 2500 SOUTH BAY STREET CITY-ST-ZIP EUSTIS, FL 32726 U00000204961 01/31/05-80026-013 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 further certify that the information inclicated on this report or suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under cath; 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.

SIGNATURE:

CITY -ST-7IP

ING OFFICER OR DIRECTOR

1/28/05

Daytime Phone #