2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 03, 2005 08:00 AM Secretary of State DOCUMENT # P98000047228 K & T TIRE & AUTO OF TAMPA, FL AVE., INC. Principal Place of Business Mailing Address 7302 W. HILLSBOROUGH AVE 2622 MANOR OAK DRIVE TAMPA, FL 33634 VALRICO, FL 33594 04232005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3513682 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BELCHER, KENNETH A DO NOT WRITE 2622 MANOR OAK DRIVE VALRICO, FL 33594 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. DPT TITLE BELCHER, KENNETH A MAME 2622 MANOR OAK DR. STREET ADDRESS CITY-ST-ZIP VALRICO, FL 335945619 TITLE NAME U00000360157 05/05/05-80022-013 150.00 STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS ally for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information of that my signature shall have the same legal effect as if made under oath; that I am an officer or director report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if owered 12. I hereby certify that the information supplied indicated on this report or supplemental ep of the corporation or the received

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