2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 24, 2005 08:00 AM DOCUMENT # P99000005351 **Secretary of State** FRED'S TIRE SERVICE, INC. Principal Place of Business _ Mailing Address 1756 NW 9 AVE. 1756 NW 9 AVE. HOMESTEAD, FL 33030 HOMESTEAD, FL 33030 02172005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-8993758 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MOCK, ROBERTA DO NOT WRITE 1756 NW 9 AVE. HOMESTEAD, FL 33030 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 reinstating) DATE 9. Election Campaign Financing \$5,00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE MOCK, ROBERTA NAME STREET ADDRESS 1756 NW 9 AVE. U00000241524 20705-80047-017 150.00 CITY-ST-ZIP HOMESTEAD, FL 33030 STD TITLE NAME MOCK, FRED STREET ADDRESS 1756 NW 9 AVE. CITY-ST-ZIP HOMESTEAD, FL 33030 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

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 report 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 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:

TITLE NAME STREET ADDRESS CITY-ST-ZIP