2004 FOR PROFIT CORPORATION

STREET ADDRESS

SIGNATURE: .

FILED Mar 11, 2004 08:00 AM --- Secretary of State **ANNUAL REPORT** DOCUMENT # P99000033399 CHARLIE'S QUALITY TIRE SERVICE, INC. Mailing Address Principal Place of Business 9419 CHRISTINE LANE 9419 CHRISTINE LANE SPRING HILL, FL 34608 SPRING HILL, FL 34608 CR2E034 (10/03) 02252004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3572066 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BURGE, CHARLES 9419 CHRISTINE LANE SPRING HILL, FL 34608 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) UCOOCOCOSAUS 9. Election Campaign Financing \$5.00 May Be 03/11/04-80046-018 150.00 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TETLE BURGE, CHARLES NAME 9419 CHRISTINE LANE STREET ADDRESS CITY-ST-ZIP SPRING HILL, FL 34608 TRILE NAME STREET ADDRESS CITY-ST-ZIP BITE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET AGDRESS CHTY-ST-ZIP TELE NAME

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 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.

TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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