-2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 14, 2005 8:00 am DOCUMENT # P99000089174 **Secretary of State** 03-14-2005 90090 039 ***150.00 MOTORCYCLE TIRE & BRAKE, INC. Principal Place of Business Mailing Address 3632 US HWY 92 E STE 4 LAKELAND FL 33801 3632 US HWY 92 E STE 4 LAKELAND FL 33801 20020364 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number City & State City & State Applied For 59-3600778 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TIDWELL, LEONARD E Street Address (P.O. Box Number is Not Acceptable) 3632 US HWY 92 E STE 4 LAKELAND FL 33801 City Zip Code 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1: 2005 Fee Will Be \$550.00 Trust Fund Contribution. . . Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Change ☐ Addition TITLE ☐ Delete TIDWELL, LEONARD E NAME NAME 4190 FOREST DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MULBERRY FL 33860 CITY-ST-7IP Change TITLE D ☐ Delete TITLE ☐ Addition NAME CAMPBELL, JOHN R NAME 264 County Road 496 STREET ADDRESS 1203 GOLDRIDGE DR APT A STREET ADDRESS DECATUR AL 35603 CITY-ST-ZIP CITY-ST-7IP TITLE VPS ☐ Delete TITLE ☐ Change ☐ Addition NAME TIDWELL, BRENDA NAME STREET ADDRESS STREET ADDRESS 4190 FOREST DR. CITY-SE-ZIP CITY-ST-7IP MULBERRY FL 33860 ☐ Addition Delete Change THE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7/P ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

FILED