2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE

FILED Jan 27, 2005 08:00 AM DOCUMENT # S42742 **Secretary of State** 1. Entity Name RUBBER MART TIRE CO., INC. Principal Place of Business Mailing Address 2310 MARKET ST 3958 SAN BERNADO DR JACKSONVILLE, FL 32217 US JACKSONVILLE, FL 32206 01062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3059288 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HARRIS, PEGGY A. DO NOT WRITE 3958 SAN BERNADO DR JACKSONVILLE, FL 32217 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. inted name of registered agent and title if applicab \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE U00000198685 01/27/05-80062-003 150.00 HARRIS, PEGGY A. 3958 SAN BERNADO DR STREET ADDRESS JACKSONVILLE, FL 32217 CITY-ST-ZIP TITLE HOLTON, SUSAN H. NAME 10847 HAMPTON RD STREET ADDRESS JACKSONVILLE, FL 32257 CITY-ST-ZIP TITLE NAME HARRIS, STEVEN L. STREET ADDRESS 2310 N MARKET ST. DO NOT WRITE JACKSONVILLE, FL 32206 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS 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.