2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

v,

SIGNATURE:

Mar 18, 2004 8:00 am Secretary of State DOCUMENT # S96437 1. Entity Name 03-18-2004 90022 038 ***150.00 J.J.S. TIRES, INC. Mailing Address Principal Place of Business 60 WEST PROSPECT ROAD 60 WEST PROSPECT ROAD OAKLAND FL 33309 OAKLAND FL 33309 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State Applied For City & State 4. FEI Number 65-0300875 Not Applicable 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 WINSTON, JOSEPH Street Address (P.O. Box Number is Not Acceptable) 6102 WHITE OAK LANE TAMARAC FL 33319 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** DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 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. Change Maddition Addition TITLE ☐ Delete TITLÉ WINSTON, JOE NAME NAME 60 W. PROSPECT RD. STREET ADDRESS STREET ADDRESS OAKLAND PARK FL CITY,-ST-ZIP CITY-ST-ZIE TITLE ☐ Delete TITLÉ ☐ Change ☐ Addition WINSTON, JUDY NAME STREET ADDRESS 60 W. PROSPECT RD. STREET ADDRESS CITY-ST-ZIP OAKLAND PARK FL CITY-ST-ZIP ☐ Delete TITLĖ Change ☐ Addition PATAZNICK, SUSAN - - - -NAME STREET ADDRESS STREET ADDRESS 60 W. PROSPECT RD. CITY-ST-ZIP CITY,-ST-ZIP OAKLAND PARK FL Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLÉ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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

eph Winston 3/4/04 954-566-5812

OR Date Date Date Dayline Phone *