2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # V34335

1. Entity Name CARL'S WHOLESALE TIRE, INC.

Principal Place of Business

2708 W. BEAVER ST. IACKSONVILLE, FL 32205

Mailing Address

2708 W. BEAVER ST. IACKSONVILLE, FL 32205

FILED Feb 13, 2004 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

02092004 No Chg-P CR2E034 (10/03)

4. FEI Number 59-3119800 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CANONACO, CARL 7015 SENECA DR JACKSONVILLE, FL 32244

DO NOT WRITE 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 Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered A				required when reinstaling)	DATE	
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		Election Campaign Financ Trust Fund Contribution.	ing 🛮	\$5.00 May Be Added to Fees	U00000051043 02/16/04-80036-005 150.00	
10. OFFICERS AND DIRECTORS						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P CANONACO, CARL 7015 SENECA DR JACKSONVILLE, FL					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S CANONACO, MARIE T. 7015 SENECA DR JACKSONVILLE, FL					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	s			DO NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN THIS SPACE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
12. I hereby certify that the information supplied with this filling 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						