2005 FOR PROFIT CORPOLATION ANNUAL REPORT

SIGNATURE:

Jan 21, 2005 08:00 AM **Secretary of State** DOCUMENT # V34335 1. Entity Name CARL'S WHOLESALE TIRE, INC. Principal Place of Business Mailing Address 2708 W. BEAVER ST. 2708 W. BEAVER ST. JACKSONVILLE, FL 32205 JACKSONVILLE, FL 32205 01122005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3119800 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CANONACO, CARL DO NOT WRITE 7015 SENECA DR JACKSONVILLE, FL 32244 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. (NOTE. Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and little if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE CANONACO, CARL NAME U00000188829 7015 SENECA DR STREET ADDRESS 01/24/05-80071-010 150.00 CITY-ST-7IP JACKSONVILLE, FL TITLE CANONACO, MARIE T. NAME 7015 SENECA DR STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME 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 cath; 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