

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Feb 04, 2004 08:00 AM
Secretary of State

DOCUMENT # J69122 1. Entity Name ROADWAY TIRE AND PARTS, INC.	
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Principal Place of Business 1301 SW 2 ST POMPANO BCH, FL 33069 US	Mailing Address 1301 SW 2 ST POMPANO BCH, FL 33069 US
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DO NOT WRITE IN THIS SPACE



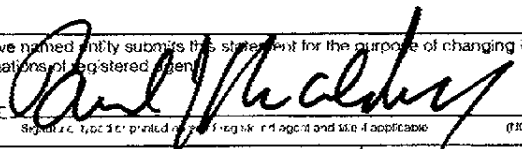
01302004 No Chg-P CR2E034 (10/03)

4. FCI Number 59-2844234	Applied For ☐ Not Applicable
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5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent MC ALDUFF, PAUL 1301 SW 2 ST POMPANO BCH, FL 33069
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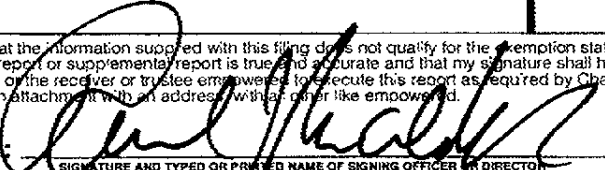
**DO NOT WRITE
IN THIS SPACE**

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 	DATE 2/2/04

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	U00000036674 02/06/04-80069-005 150.00
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MC ALDUFF, PAUL 1301 SW 2 ST POMPANO BCH, FL 33069
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD MC CARTHY, RICHARD 1301 SW 2 ST POMPANO BCH, FL 33069
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), 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 that officer like empowered.	
SIGNATURE 	DATE 2/2/04 DAYCPC PHONE # 954-942-8122