

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J80929

FILED
Apr 21, 2004
Secretary of State

Entity Name: NORTHGATE TIRE, INC.

Current Principal Place of Business:

% PAUL CHRISTENSEN
1717 LEE RD.
ORLANDO, FL 32810

New Principal Place of Business:

Current Mailing Address:

333 THORPE ROAD
1717 LEE RD.
ORLANDO, FL 32824 US

New Mailing Address:

FEI Number: 59-2833488 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTENSEN, PAUL
333 THORPE RD
ORLANDO, FL 328248136 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DILL, SUSAN A
Address: 333 THORPE RD
City-St-Zip: ORLANDO, FL 32824

Title: SD () Delete
Name: OATO, SARAH L
Address: 333 THORPE RD
City-St-Zip: ORLANDO, FL 32824

Title: TD () Delete
Name: CHISTENSEN, FREDERICK L
Address: 333 THORPE RD
City-St-Zip: ORLANDO, FL 32824

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: OTTO, SARAH L
Address: 333 THORPE RD
City-St-Zip: ORLANDO, FL 32824

Title: TD (X) Change () Addition
Name: CHRISTENSEN, FREDERICK L
Address: 333 THORPE RD
City-St-Zip: ORLANDO, FL 32824

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAUL E. CHRISTENSEN

DIRE

04/21/2004

Electronic Signature of Signing Officer or Director

Date