

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000087976

FILED
Apr 06, 2004
Secretary of State

Entity Name: TIRE REMANUFACTURING, INC.

Current Principal Place of Business:

2759 WEST 5TH STREET
STE #2
JACKSONVILLE, FL 32254 US

New Principal Place of Business:

221 PABLO ROAD
PONTE VEDRA, FL 32082 US

Current Mailing Address:

2759 WEST 5TH STREET
STE #2
JACKSONVILLE, FL 32254 US

New Mailing Address:

221 PABLO ROAD
PONTE VEDRA, FL 32082 US

FEI Number: 59-3411621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUSS, JOHN S IV
10110 SAN JOSE BLVD.
JACKSONVILLE, FL 32257

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: D () Delete
Name: HOWE, DEBORAH M
Address: 24621 HARBOUR VIEW DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D () Delete
Name: HOWE, REX R
Address: 2759 W 5TH STREET
City-St-Zip: JACKSONVILLE, FL 32254

Title: D () Delete
Name: DUSS, JOHN S IV
Address: 10110 SAN JOSE BLVD.
City-St-Zip: JACKSONVILLE, FL 32257

Title: CFO () Delete
Name: FIEDLER, JIM
Address: 2759 W 5TH STREET
City-St-Zip: JACKSONVILLE, FL 32254

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: REX R HOWE

D

04/06/2004

Electronic Signature of Signing Officer or Director

_____ Date