

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 668889

Entity Name: RALLY TIRE CO.

FILED
Feb 03, 2004
Secretary of State

Current Principal Place of Business:

101761 US I
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

101761 US I
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 59-1994548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWARTZ, ELAINE
101761 OVERSEAS HWY
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

SWARTZ, ELAINE
4 NORTH DR
KEY LARGO, FL 33037 US

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: ELAINE SWARTZ

02/03/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: SWARTZ, ELAINE
Address: 4 NORTH DR
City-St-Zip: KEY LARGO, FL 33037

Title: D () Delete
Name: SWARTZ, MARTI
Address: 40 NORTH DR
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SWARTZ, ELAINE
Address: 4 NORTH DR
City-St-Zip: KEY LARGO, FL 33037

Title: D (X) Change () Addition
Name: SWARTZ, MARTI
Address: 4 NORTH DR
City-St-Zip: KEY LARGO, FL 33037

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: ELAINE SWARTZ

PRES

02/03/2004

Electronic Signature of Signing Officer or Director

Date