2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 16, 2005 08:00 AM Secretary of State DOCUMENT # F01000002021 1. Entity Name HOOSIER RACING TIRE CORP. Principal Place of Business Mailing Address 65465 U.S. 31 65465 U.S. 31 LAKEVILLE, IN 46536 LAKEVILLE, IN 46536 04122005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 35-1082163 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 3. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150,00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PD ππε NEWTON, ROBERT L NAME 65465 U.S. 31 STREET ADDRESS CITY-ST-ZP LAKEVILLE, IN 46536 ٧n DILE NEWTON, JOYCE L NAME STREET ADDRESS 65465 U.S. 31 04/16/05-80069-020 150.00 CITY-ST-ZIP LAKEVILLE, IN 46536 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP DILLE IN THIS SPACE NAME STREET ADDRESS DTY-51-7P TITLE STREET ADDRESS CITY-51-21P TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby cortify that the information supplied with this fitting does not qualify for the exemption stated in Section 119.07(3)(f), 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 all other like empowered.

FILED