

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003996

FILED
Jul 21, 2004
Secretary of State

Entity Name: TOLLESON DISTRIBUTION AND REMANUFACTURING COMPANY

Current Principal Place of Business:

903 JERWIGAN STREET
PERRY, GA 31069

New Principal Place of Business:

903 JERNIGAN STREET
PERRY, GA 31069

Current Mailing Address:

903 JERWIGAN STREET
PERRY, GA 31069

New Mailing Address:

PO BOX 970
PERRY, GA 31069

FEI Number: 58-2090617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKOWN, STEVE
4844 W. GANDY BLVD
TAMPA, FL 336113003 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: WOOD, W.J.
Address: PO BOX 1184
City-St-Zip: PERRY, GA 31069

Title: S () Delete
Name: IRWIN, JOHN D
Address: PO BOX 1184
City-St-Zip: PERRY, GA 31069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: WOOD, W.J.
Address: 903 JERNIGAN STREET
City-St-Zip: PERRY, GA 31069

Title: S (X) Change () Addition
Name: IRWIN, JOHN D
Address: 903 JERNIGAN STREET
City-St-Zip: PERRY, GA 31069

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: JOHN D IRWIN

S

07/21/2004

Electronic Signature of Signing Officer or Director

Date