## 2005 FOR PROFIT CORPORATION

SIGNATURE:

## **FILED** ANNUAL REPORT Jan 14, 2005 08:00 AM DOCUMENT # F03000003996 **Secretary of State** 1. Entity Name TOLLESON DISTRIBUTION AND REMANUFACTURING COMPANY Principal Place of Business Mailing Address 903 JERNIGAN STREET PO BOX 970 PERRY, GA 31069 PERRY GA 31069 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-2090617 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 8. 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 CP TITLE WOOD, W.J. NAME STREET ADDRESS 903 JERNIGAN STREET U00000180907 PERRY, GA 31069 CITY-ST-ZIP 01/14/05-80023-010 150.00 TITLE NAME IRWIN, JOHN D STREET ADDRESS 903 JERNIGAN STREET CITY-ST-ZIP PERRY, GA 31069 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 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 a specific provinged.

GNING OFFICER OR DIRECTOR

Daytime Phone #