

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H05617

FILED
Apr 20, 2004
Secretary of State

Entity Name: WITTBOLD TIRES, INC.

Current Principal Place of Business:

% WILLIAM WITTBOLD
1915 CHURCH ST.
WEST PALM BEACH, FL 33409

New Principal Place of Business:

% JAMES WITTBOLD
1915 CHURCH ST.
WEST PALM BEACH, FL 33409

Current Mailing Address:

% WILLIAM WITTBOLD
1915 CHURCH ST.
WEST PALM BEACH, FL 33409

New Mailing Address:

% JAMES WITTBOLD
1915 CHURCH ST.
WEST PALM BEACH, FL 33409

FEI Number: 59-2431202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WITTBOLD, JAMES
1915 CHURCH STREET
WEST PALM BEACH, FL 33909 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VT () Delete
Name: WITTBOLD, JAMES,
Address: 1915 CHURCH ST
City-St-Zip: W PALM BCH., FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAMES WITTBOLD

VT

04/20/2004

Electronic Signature of Signing Officer or Director

_____ Date