

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H39183

Entity Name: R & M TIRE COMPANY, INC.

FILED  
Aug 25, 2004  
Secretary of State

**Current Principal Place of Business:**

% MARVIN FRIEDMAN  
1561 N.E. 163RD STREET  
NORTH MIAMI BEACH, FL 33162

**Current Mailing Address:**

% MARVIN FRIEDMAN  
1561 N.E. 163RD STREET  
NORTH MIAMI BEACH, FL 33162

FEI Number: 59-2489596

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

FRIEDMAN, MARVIN  
1561 N.E. 163RD ST.  
NORTH MIAMI, FL 33162 US

**New Principal Place of Business:**

% JEROME LEIPZIG  
1561 N.E. 163RD STREET  
NORTH MIAMI BEACH, FL 33162

**New Mailing Address:**

% JEROME LEIPZIG  
1561 N.E. 163RD STREET  
NORTH MIAMI BEACH, FL 33162

**Name and Address of New Registered Agent:**

LEIPZIG, JEROME  
1561 N.E. 163RD ST.  
NORTH MIAMI, FL 33162 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: JEROME LEIPZIG

08/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: FRIEDMAN, MARVIN,  
Address: 13503 N.W. 10TH ST  
City-St-Zip: SUNRISE, FL

Title: DT ( ) Delete  
Name: GARCIA, ROLANDO M  
Address: 16540 NW 86 CT  
City-St-Zip: MIAMI LAKES, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DP (X) Change ( ) Addition  
Name: LEIPZIG, JEROME,  
Address: 12270 NW 11 ST  
City-St-Zip: PEMBROKE PINES, FL 33026 US

Title: DS (X) Change ( ) Addition  
Name: LEIPZIG, SUSAN  
Address: 12270 NW 11 ST  
City-St-Zip: PEMBROKE PINES, FL 33026 US

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: JEROME LEIPZIG

DP

08/25/2004

Electronic Signature of Signing Officer or Director

Date