

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H39183

Entity Name: R & M TIRE COMPANY, INC.

FILED  
Aug 27, 2004  
Secretary of State

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

FEI Number: 80-0118882      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

LEIPZIG, JEROME  
1561 N.E. 163RD ST.  
NORTH MIAMI, FL 33162      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: DP ( ) Delete  
Name: LEIPZIG, JEROME,  
Address: 12270 NW 11 ST  
City-St-Zip: PEMBROKE PINES, FL 33026 US

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

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

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

Title: DS (X) Change ( ) Addition  
Name: LEIPZIG, SUSAN SEC  
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

08/27/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date