

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L06196

FILED  
Jan 22, 2004  
Secretary of State

Entity Name: ALLIED TIRE SALES, INC.

## Current Principal Place of Business:

7001 LAKE ELLENOR DR  
STE 150  
ORLANDO, FL 328095792

## New Principal Place of Business:

## Current Mailing Address:

1144 EAST MARKET ST.  
AKRON, OH 443160001

## New Mailing Address:

1144 EAST MARKET ST.  
DEPT. 616  
AKRON, OH 443160001

FEI Number: 59-2967230

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: VP ( ) Delete  
Name: STALLINGS, PAUL A  
Address: 1144 E MARKET STREET  
City-St-Zip: AKRON, OH 44316 US

Title: VPT ( ) Delete  
Name: BERGERON, STEPHANIE W  
Address: 1144 EAST MARKET STREET  
City-St-Zip: AKRON, OH 44316 US

Title: P ( ) Delete  
Name: NUGENT, BYKE R  
Address: 7001 LAKE ELLENOR STE 150  
City-St-Zip: ORLANDO, FL 32809

Title: SD ( ) Delete  
Name: RICKMAN, MICHAEL R  
Address: 1144 E MARKET STREET  
City-St-Zip: AKRON, OH 44316 US

Title: AS ( ) Delete  
Name: MILLER, ANTHONY E  
Address: 1144 E MARKET STREET  
City-St-Zip: AKRON, OH 44316

Title: VPAT ( ) Delete  
Name: KRAMER, RICHARD J  
Address: 1144 E MARKET STREET  
City-St-Zip: AKRON, OH 44316 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VPT (X) Change ( ) Addition  
Name: WELLS, DARREN R  
Address: 1144 EAST MARKET STREET  
City-St-Zip: AKRON, OH 44316 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S (X) Change ( ) Addition  
Name: RICKMAN, MICHAEL R  
Address: 1144 E MARKET STREET  
City-St-Zip: AKRON, OH 44316 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: RICHARD J KRAMER

VPAT

01/22/2004

Electronic Signature of Signing Officer or Director

Date