

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000077111

FILED  
Aug 05, 2004  
Secretary of State

Entity Name: UNIVERSAL TIRE MARKETING CORP.

## Current Principal Place of Business:

8530 NW 23ND ST  
MIAMI, FL 33122

## New Principal Place of Business:

7166 N.W. 12 TH ST.  
MIAMI, FL 33122

## Current Mailing Address:

8530 NW 23ND ST  
MIAMI, FL 33122

## New Mailing Address:

7166 N.W. 12 TH ST.  
MIAMI, FL 33122

FEI Number: 65-1127504

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BALOGH, ROBERT D  
8530 NW 23ND STREET  
MIAMI, FL 33122

## Name and Address of New Registered Agent:

BALOGH, BRET M  
7166 N.W. 12 TH ST  
MIAMI, FL 33122

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: BRET BALOGH

08/05/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: BALOGH, ROBERT D  
Address: 8530 NW 23RD STREET  
City-St-Zip: MIAMI, FL 33122

Title: D (X) Delete  
Name: BALOGH, BRET  
Address: 8530 NW 23ND STREET  
City-St-Zip: MIAMI, FL 33122

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: BALOGH, BRET M  
Address: 7166 N.W. 12 TH ST.  
City-St-Zip: MIAMI, FL 33122

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: BRET BALOGH

D

08/05/2004

Electronic Signature of Signing Officer or Director

Date