

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000068684

FILED
Apr 26, 2004
Secretary of State

Entity Name: AMERICAN RUBBER MANUFACTURING CORP.

Current Principal Place of Business:

19050 GLADES CUT-OFF ROAD
PORT SAINT LUCIE, FL 34987

New Principal Place of Business:

Current Mailing Address:

19050 GLADES CUT-OFF ROAD
PORT SAINT LUCIE, FL 34987

New Mailing Address:

FEI Number: 01-0718778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, JOHN J
19050 GLADES CUT-OFF ROAD
PORT SAINT LUCIE, FL 34987 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: PSTD () Delete
Name: WILSON, JOHN J
Address: 19050 GLADES CUT-OFF ROAD
City-St-Zip: PORT SAINT LUCIE, FL 34987

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: WILSON, JOHN J
Address: 19050 GLADES CUT-OFF ROAD
City-St-Zip: PORT SAINT LUCIE, FL 34987

Title: T () Change (X) Addition
Name: QUILTY, MARCUS A
Address: 2421 SE GILBERT AVE
City-St-Zip: PORT ST. LUCIE, FL 34952

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: JOHN J. WILSON

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04/26/2004

Electronic Signature of Signing Officer or Director

Date