

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000111503

Entity Name: ALL TREAD SYSTEMS INC.

FILED
Jul 10, 2004
Secretary of State

Current Principal Place of Business:

1204 1ST STREET S
JACKSONVILLE BCH, F 32250

New Principal Place of Business:

Current Mailing Address:

1204 1ST STREET S
JACKSONVILLE BCH, F 32250

New Mailing Address:

FEI Number: 20-0288038 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, GREGORY S
12326 BURGESS HILL DR
JACKSONVILLE, FL 32246 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

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: P () Delete
Name: WALTON, WILLIAM H
Address: 1204 1ST STREET S
City-St-Zip: JACKSONVILLE BCH, FL 32250 US

Title: VP () Delete
Name: NELSON, GREGORY S
Address: 12326 BURGESS HILL DR
City-St-Zip: JACKSONVILLE, FL 32246

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WILLIAM WALTON

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07/10/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date