07-05-2005 90221 006 ***1 58.75 P04000031515

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P0400031515 1. Entity Name ATLANTIC TIRE AND AXLE, INC. Principal Place of Business 4569 SE 957H STREET OCALA, FL 34480 Mailing Address P.O. BOX 770656 OCALA, FL 34477					O5 JUL 19 PM 4: 03 SEC. TALLAHASSLE, FLORIDA 50054937			
2. Principal Place of Business 1468 Cypress Road	Cypress Koad				12 11 1.14 1211 1114 1211	BHII WILKUK		
Suite, Apt. #. e/c.	Suite, Apt. #, etc.			06232005	Chg-P	CR2E034		
City & State FL	City & State			4. FEI Numbe	07514	85		Applicable
34472 Country USA	Zip Count		iry 		of Status Desired	Fe	B.75 Addit te Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent Name					
ROBERTS, JAMES B 4589 S.E. 95TH STREET OCALA, FL 34488			Street Address (P.O. Box Number Is Not Acceptable) 468 Cypress Road					
,		:	City			FL		172
8. The above named entity subgrits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent, or both agent age								
FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005	9. Election Campa Trust Fund Con			\$5.00 May Be Added to Fees	In accordance v corporation did			
10. OFFICERS AND DIRECTORS				ADDITIONS	CHANGES TO OFF		IRECTORS Change	IN 11 Addition
INTLE PRES NAME ROBERTS, JAMES B STREET ADDRESS 4559 SE 95TH STREET CITY-ST-ZIP OCALA, FL 34480	Celete			68 Cypre	rss Roal	472- <u></u>	E) crange	Aduluos
III.E NAME STREEL ADDRESS CITY-SI-JIP	☐ Delate		- i			ı	Change	☐ Acdition
TITLE Delete T NAME STREET ADDRESS S			·			ł	☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-SI-JP	C) Celeta		I .				Change	☐ Addition
TITLE MAME SIREET ADDRESS CITY-S1-22	□ Delete						Change .	☐ Addition
TITLE NAME STREET ADDRESS CITY-SI-ZIP	☐ Ociote	ar	AE EET AODRESS Y-ST-LIP				Change	Addition
12. I hereby ceruly that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(31). Florida Statutes. I further certify that the information indicated on this report or suppliermental report is true and accurate and that my 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 Intuities empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: SIGNATURE: SIGNATURE: Date D								