

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12880

FILED
Apr 27, 2004
Secretary of State

Entity Name: NATIONAL WHEEL AND RIM ASSOCIATION INC.

Current Principal Place of Business:

5121 BOWDEN ROAD, SUITE 303
JACKSONVILLE, FL 322162950

New Principal Place of Business:

Current Mailing Address:

5121 BOWDEN ROAD, SUITE 303
JACKSONVILLE, FL 322162950

New Mailing Address:

FEI Number: 42-0761277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBOUR, JEPHTHA F.
1200 GULF LIFE DRIVE
800 SOUTHEAST BANK BUILDING
JACKSONVILLE, FL 32207

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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HENDERSON, MICHAEL
Address: 4399 CAROL JANE DRIVE
City-St-Zip: SALT LAKE CITY, UT 84124

Title: DT () Delete
Name: KEN, DUVAL
Address: 15030 - 118 AVE. E.
City-St-Zip: EDMONTON, AB T2C 1X8 CA

Title: D () Delete
Name: RICHARD, TAYLOR
Address: 2520 22ND ST.
City-St-Zip: DETROIT, MI 48216

Title: S () Delete
Name: VOLPE, ANGELO
Address: 5121 BOWDEN RD #303
City-St-Zip: JACKSONVILLE, FL

Title: V () Delete
Name: WILLIS, DAVID
Address: 11706 MAYFAIR FIELD DRIVE
City-St-Zip: LUTHERVILLE TIMONIUM, MD 21093

Title: D () Delete
Name: BROXON, RICHARD
Address: 4589 PHILNOLL DRIVE
City-St-Zip: CINCINNATI, OH 45247

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: D (X) Change () Addition
Name: MEDEROS, EVELIO
Address: 1301 PONCE DE LEON AVE
City-St-Zip: RIO PIEDRAS, PR 00926

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANGELO VOLPE

EVP

04/27/2004

Electronic Signature of Signing Officer or Director

Date

LARRY BAUER - D
900 S. 7TH ST.
LOUISVILLE, KY 40203

CHRIS SEIWERT - D
4501 W. ESTHNER
WICHITA, KS 67209

DAVE ROBBLEE - D
11010 TUKWILA INT'L BLVD
SEATTLE, WA 98168