

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12880

FILED  
Apr 28, 2005  
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 US

## Name and Address of New Registered Agent:

ANGELO VOLPE  
5121 BOWDEN RD.  
SUITE 303  
JACKSONVILLE, FL 32216 US

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: ANGELO VOLPE

04/28/2005

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: MEDEROS, EVELIO  
Address: 1301 PONCE DE LEON AVE  
City-St-Zip: RIO PIEDRAS, PR 00926

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: SEIWERT, CHRIS  
Address: 4501 W. ESTHNER  
City-St-Zip: WICHITA, KS 67209

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

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

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

Title: P (X) Change ( ) Addition  
Name: WILLIS, DAVID  
Address: 11706 MAYFAIR FIELD DRIVE  
City-St-Zip: LUTHERVILLE TIMONIUM, MD 21093

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

SIGNATURE: ANGELO VOLPE

S

04/28/2005

Electronic Signature of Signing Officer or Director

Date