

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13185

Entity Name: TRETTCO, INC.

FILED
Apr 21, 2005
Secretary of State

Current Principal Place of Business:

39395 W. 12 MILE ROAD
STE 101
FARMINGTON HILLS, MI 48331 US

New Principal Place of Business:

New Mailing Address:

ATTN: TAX DEPT
2400 YORKMONT ROAD
CHARLOTTE, NC 28217 US

Current Mailing Address:

39395 W. 12 MILE ROAD
STE 101
FARMINGTON HILLS, MI 48331 US

FEI Number: 38-1793419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD () Delete
Name: KING, JOHN H
Address: 18459 CLAREMONT CIRCLE EAST
City-St-Zip: NORTHVILLE TWSP, MI 48167

Title: SD () Delete
Name: SWEENEY, THOMAS F
Address: 3300 GAURDIAN BLDG
City-St-Zip: DETROIT, MI

Title: STD () Delete
Name: COUSINS, GEORGE A.(A, SST)
Address: 2050 BLUE STONE LANE
City-St-Zip: COMMERCE, MI 48390

Title: VP () Delete
Name: FOURNIER, JERRY L.,
Address: 28899 OAK POINT
City-St-Zip: FARMINGTON HILLS, MI

Title: VPD () Delete
Name: WILLS, ROBERT A
Address: 7183 SILVER BEECH LANE
City-St-Zip: WEST BLOOMFIELD, MI 48323

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KING, JOHN H
Address: 39395 W 12 MILE RD STE 101
City-St-Zip: FARMINGTON HILLS, MI 48331

Title: SECR (X) Change () Addition
Name: FOUNTAIN, JOHN
Address: 5801 PEACHTREE DUNWOODY
City-St-Zip: ATLANTA, GA 30342

Title: TRES (X) Change () Addition
Name: ZAUF, GARY Z
Address: 2400 YORKMONT
City-St-Zip: CHARLOTTE, NC 28217

Title: VP (X) Change () Addition
Name: FOURNIER, JERRY L
Address: 39395 W 12 MILE ROAD
City-St-Zip: FARMINGTON HILLS, MI 48331

Title: VP (X) Change () Addition
Name: WILLS, ROBERT A
Address: 39395 W 12 MILE ROAD
City-St-Zip: FARMINGTON HILLS, MI 48331

Title: DIR () Change (X) Addition
Name: DAVENPORT, GLENN
Address: 5801 PEACHTREE DUNWOODY
City-St-Zip: ATLANTA, GA 30342

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 H KING

PRES

04/21/2005

Electronic Signature of Signing Officer or Director

Date