

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14624

FILED
Mar 09, 2005
Secretary of State

Entity Name: TREDIT TIRE & WHEEL COMPANY, INC.

Current Principal Place of Business:

57941 CHARLOTTE ST.
ELKHART, IN 46517

New Principal Place of Business:

1908 INDUSTRIAL PARK DRIVE
PLANT CITY, FL 33567

Current Mailing Address:

57941 CHARLOTTE ST.
ELKHART, IN 46517

New Mailing Address:

FEI Number: 62-1130854 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: VP () Delete
Name: WENINO, PAMELA L
Address: 57941 CHARLOTTE ST
City-St-Zip: ELKHART, IN

Title: PD () Delete
Name: O'ROURKE, TERRENCE
Address: 57941 CHARLOTTE STREET
City-St-Zip: ELKHART, IN

Title: C () Delete
Name: JAMES P. MCCREADY,
Address: 670 W. MARKET ST.
City-St-Zip: AKRON, OH

Title: S () Delete
Name: ROLLAND BAUER,
Address: 670 W. MARKET ST
City-St-Zip: AKRON, OH

Title: VP () Delete
Name: RONALD PIKE,
Address: 57941 CHARLOTTE ST
City-St-Zip: ELKHART, IN

Title: V () Delete
Name: BALL, TIMOTHY A.,
Address: 57941 CHARLOTTE ST.
City-St-Zip: ELKHART, IN

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: () 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: PAMELA L. WENINO

VP

03/09/2005

Electronic Signature of Signing Officer or Director

Date