

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000075343

Entity Name: TIRE SEAL, INC.

FILED
Jan 05, 2005
Secretary of State

Current Principal Place of Business:

932 S DIXIE
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

932 S DIXIE
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: 65-0526103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EGGEN, MARK
932 S DIXIE
LAKE WORTH, FL 33460 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: D () Delete
Name: EGGEN, MARK
Address: 932 S DIXIE
City-St-Zip: LAKE WORTH, FL 33460

Title: D () Delete
Name: EGGEN, EILEEN
Address: 932 S DIXIE
City-St-Zip: LAKE WORTH, FL 33460

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP () Change (X) Addition
Name: ERDEK, PAUL VP MIS
Address: 932 S DIXIE
City-St-Zip: LAKE WORTH, FL 33460

Title: VP () Change (X) Addition
Name: EGGEN, PHILIP R VP SALE
Address: 932 S DIXIE
City-St-Zip: LAKE WORTH, FL 33460

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: MARK EGGEN

PRES

01/05/2005

Electronic Signature of Signing Officer or Director

Date