

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000107093

FILED
Apr 30, 2004
Secretary of State

Entity Name: ROAD TIRE SERVICE, INC.

Current Principal Place of Business:

P.O. BOX 2362
PINELLAS PARK, FL 33780

New Principal Place of Business:

13003 60TH STREET NORTH
CLEARWATER, FL 33760

Current Mailing Address:

P.O. BOX 2362
PINELLAS PARK, FL 33780

New Mailing Address:

13003 60TH STREET NORTH
CLEARWATER, FL 33760

FEI Number: 59-3549179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMONS, DANIEL E
3046 OAK COVE DR
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

SIMONS, DANIEL E
13003 60TH STREET NORTH
CLEARWATER, FL 33760 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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SIMONS, DANIEL E
Address: P.O. BOX 2362 N/A
City-St-Zip: PINELLAS PARK, FL 33780

Title: V () Delete
Name: KROUCH, LINNY
Address: P O BOX 2362
City-St-Zip: PINELLAS PARK, FL 33780

Title: S () Delete
Name: SIMONS, BEVERLY LYNN
Address: P O BOX 2362
City-St-Zip: PINELLAS PARK, FL 33780

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SIMONS, DANIEL E
Address: 13003 60TH STREET NORTH
City-St-Zip: CLEARWATER, FL 33760

Title: V (X) Change () Addition
Name: KROVICH, LINNY
Address: 13003 60TH STREET NORTH
City-St-Zip: CLEARWATER, FL 33760

Title: S (X) Change () Addition
Name: SIMONS, BEVERLY LYNN
Address: 13003 60TH STEET NORTH
City-St-Zip: CLEARWATER, FL 33760

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: DANIEL SIMONS

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date