## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

## FILED Feb 15, 2005 08:00 AM DOCUMENT # S50676 **Secretary of State** 1. Entity Name RIVIERE TIRE COMPANY, INC. Principal Place of Business Mailing Address 7374 SUNRISE BLVD PO BOX 253 KEYSTONE HEIGHTS, FL 32656 KEYSTONE HEIGHTS, FL 32656 No Chg-P CR2E034 (10/03) 01052005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 59-3065600 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RIVIERE, WALTER E III DO NOT WRITE 7374 SUNRISE BLVD KEYSTONE HEIGHTS, FL 32656 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be U00000230294 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 02/15/05-80037-013 150.00 OFFICERS AND DIRECTORS 10. TITLE RIVIERE, WALTER E., III NAME PO BOX 253 N/A STREET ADDRESS CITY-ST-ZIP KEYSTONE HEIGHTS, FL TITLE NAME RIVIERE, JULIA M. STREET ADDRESS PO BOX 253 N/A KEYSTONE HEIGHTS, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE NAME STREET ADDRESS CITY-ST-7IP

INTED NAME OF SIGNING OFFICER OR DIRECTOR