

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M00849

FILED
Apr 27, 2004
Secretary of State

Entity Name: SOLIDEAL TIRE, INC.

Current Principal Place of Business:

2616 E. TAMARIND AVE
PO BOX 078798
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

% P.O. BOX 790070
CHARLOTTE, NC 282067900 US

New Mailing Address:

P.O. BOX 790070
CHARLOTTE, NC 282067900 US

FEI Number: 59-2457909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COX, BARRY J
1090 CYPRESS WAY
BOCA RATON, FL 33486 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: DANNEELS, PHILIPPE
Address: 321 ATANDO AVE
City-St-Zip: CHARLOTTE, NC 28206

Title: D () Delete
Name: COX, BARRY
Address: 321 ATANDO AVE.
City-St-Zip: CHARLOTTE, NC

Title: DP () Delete
Name: HICKEY, BALDWIN
Address: 321 ATANDO AVE
City-St-Zip: CHARLOTTE, NC 28206

Title: S () Delete
Name: HARE, DAVID
Address: 321 ATANDO AVE
City-St-Zip: CHARLOTTE, NC 28206

Title: AS () Delete
Name: SHEARER, DAN
Address: 321 ATANDO AVE
City-St-Zip: CHARLOTTE, NC 28206

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: COX, BARRY
Address: 321 ATANDO AVE.
City-St-Zip: CHARLOTTE, NC 28206

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

Title: S (X) Change () Addition
Name: TETTERTON, PHIL
Address: 321 ATANDO AVE
City-St-Zip: CHARLOTTE, NC 28206

Title: AS (X) Change () Addition
Name: PAUL, KENNETH
Address: 321 ATANDO AVE
City-St-Zip: CHARLOTTE, NC 28206

Title: T () Change (X) Addition
Name: MILL, JAY
Address: 321 ATANDO AVENUE
City-St-Zip: CHARLOTTE, NC 28206

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: KENNETH PAUL

AS

04/27/2004

Electronic Signature of Signing Officer or Director

_____ Date

HOROWITZ, JEROME D
321 ATANDO AVENUE
CHARLOTTE, NC 28206

DERAEDT, JULIEN D
321 ATANDO AVENUE
CHARLOTTE, NC 28206

DHUMRUNGRONG, ANGKANA AT
321 ATANDO AVENUE
CHARLOTTE, NC 28206

HARKER, AL PRES
321 ATANDO AVENUE
CHARLOTTE, NC 28206

DURAN, FRANK VP
321 ATANDO AVENUE
CHARLOTTE, NC 28206

HRONIS, THOM VP
321 ATANDO AVENUE
CHARLOTTE, NC 28206