

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000033246

FILED
Apr 30, 2004
Secretary of State

Entity Name: TRUCK & TRAILER PARTS OF MIA., INC.

Current Principal Place of Business:

4750 OAKS RD BAY M
DAVIE, FL 33314

New Principal Place of Business:

10099 NW 89TH AVE
BAY 6
MEDLEY, FL 33178

Current Mailing Address:

4750 OAKS RD BAY M
DAVIE, FL 33314

New Mailing Address:

10099 NW 89TH AVE
BAY 6
MEDLEY, FL 33178

FEI Number: 02-0682972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22 ST 4 FLR
MIAMI, FL 33145 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: DPST () Delete
Name: LIGUORI, ERNEST E
Address: 4750 OAKS RD BAY M
City-St-Zip: DAVIE, FL 33314

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DVP () Change (X) Addition
Name: DASILVA, JOE
Address: 10099 NW 89TH AVE
City-St-Zip: MEDLEY, FL 33178

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: ERNEST LIGUORI

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date