

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 02, 2005 8:00 am
Secretary of State

02-02-2005 90042 048 ***150.00

DOCUMENT # 287315

1. Entity Name

SMALL PARTS, INC.



Principal Place of Business

13980 NW 58TH CT
MIAMI LAKES FL 33014-0650
US

Mailing Address

13980 NW 58TH CT
P.O. BOX 4650
MIAMI LAKES FL 33014-0650
US

40010033



1st MOORE

CR2E034 (10/04)

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

59-1095105

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

MAFFETT, PHILLIP E
13980 NW 58 CT
MIAMI LAKES FL 33014

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2005 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE P ☐ Delete
NAME MAFFETT, PHILLIP E
STREET ADDRESS 13980 NW 58 CT
CITY-ST-ZIP MIAMI LAKES FL 33014

TITLE C ☐ Delete
NAME MURPHY, WILLIAM P. JR.
STREET ADDRESS 13980 NW 58 CT
CITY-ST-ZIP MIAMI FL

TITLE D ☐ Delete
NAME MURPHY, BEVERLY P.
STREET ADDRESS 13980 NE 58 CT
CITY-ST-ZIP MIAMI FL

TITLE V ☐ Delete
NAME STAMPFL, SIEGHART
STREET ADDRESS 13980 NW 58 CT
CITY-ST-ZIP MIAMI FL

TITLE V ☐ Delete
NAME EDGAR, JAMES R
STREET ADDRESS 13980 NW 58 CT
CITY-ST-ZIP MIAMI LAKES FL

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P/Sec/D ☒ Change ☐ Addition
NAME MAFFETT, Phillip E.
STREET ADDRESS 13980 N.W. 58TH COURT
CITY-ST-ZIP MIAMI LAKES, FL 33014

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Phillip E. Maffett

1-26-05

Date

(305) 558-1038

Daytime Phone #