

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 287315

FILED
May 11, 2005
Secretary of State**Entity Name:** SMALL PARTS, INC.**Current Principal Place of Business:**13980 NW 58TH CT
MIAMI LAKES, FL 330140650 US**New Principal Place of Business:****Current Mailing Address:**13980 NW 58TH CT
P.O. BOX 4650
MIAMI LAKES, FL 330140650 US**New Mailing Address:****FEI Number:** 59-1095105**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MAFFETT, PHILLIP E
Address: 13980 NW 58 CT
City-St-Zip: MIAMI LAKES, FL 33014

Title: C () Delete
Name: MURPHY, WILLIAM P. J. R.
Address: 13980 NW 58 CT
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: MURPHY, BEVERLY P.,
Address: 13980 NE 58 CT
City-St-Zip: MIAMI, FL

Title: V () Delete
Name: STAMPFL, SIEGHART
Address: 13980 NW 58 CT
City-St-Zip: MIAMI, FL

Title: V () Delete
Name: EDGAR, JAMES R
Address: 13980 NW 58 CT
City-St-Zip: MIAMI LAKES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SZKUTAK, THOMAS J
Address: 13980 NW 58 CT
City-St-Zip: MIAMI LAKES, FL 33014

Title: VSD (X) Change () Addition
Name: WILSON, MICHELLE
Address: 13980 NW 58 CT
City-St-Zip: MIAMI, FL

Title: VTD (X) Change () Addition
Name: BRISTOW, JASON M
Address: 13980 NE 58 CT
City-St-Zip: MIAMI, FL

Title: VD (X) Change () Addition
Name: PEEK, MARK S
Address: 13980 NW 58 CT
City-St-Zip: MIAMI, FL

Title: S (X) Change () Addition
Name: BERGER, JONI L
Address: 13980 NW 58 CT
City-St-Zip: MIAMI LAKES, FL

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: JONI BERGER

S

05/11/2005

Electronic Signature of Signing Officer or Director

Date