

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 360610

FILED
Apr 22, 2004
Secretary of State

Entity Name: EMPIRE IMPORTED PARTS AND ACCESSORIES, INC.

Current Principal Place of Business:

2550 DUNDEE RD
P O BOX 53, CYPRESS GARDENS
WINTER HAVEN, FL 338841353

New Principal Place of Business:

2550 DUNDEE RD
WINTER HAVEN, FL 338841353

Current Mailing Address:

2550 DUNDEE RD
WINTER HAVEN, FL 338848061

New Mailing Address:

FEI Number: 59-1290528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, KENNETH C.
5008 RIVER LAKE RD
WINTER HAVEN, FL
WINTERHAVEN, FL 33884 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: V () Delete
Name: COX, LARRY MITCHELL,
Address: 301 C. F. KINNEY RD.
City-St-Zip: LAKE WALES, FL

Title: PD () Delete
Name: MOORE, KENNETH CHARL, ES
Address: 5008 RIVER LAKE RD.
City-St-Zip: WINTER HAVEN, FL

Title: ST () Delete
Name: MOORE, CAROL S.
Address: 5008 RIVERLAKE RD
City-St-Zip: WINTERHAVEN, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: COX, LARRY MITCHELL,
Address: 301 C. F. KINNEY RD.
City-St-Zip: LAKE WALES, FL 33853

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

Title: ST (X) Change () Addition
Name: MOORE, CAROL S.
Address: 5008 RIVERLAKE RD
City-St-Zip: WINTERHAVEN, FL 33884

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: CAROL S. MOORE

ST

04/22/2004

Electronic Signature of Signing Officer or Director

Date