

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 515344

FILED  
Apr 27, 2005  
Secretary of State

Entity Name: STAMILE BROS. TRUCK PARTS, INC.

**Current Principal Place of Business:**

3940 SW 47TH AVENUE  
FT. LAUDERDALE, FL 33314

**New Principal Place of Business:**

**Current Mailing Address:**

4000 SW 47 AVE  
DAVIE, FL 33314

**New Mailing Address:**

FEI Number: 59-1693412

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MANES, MICHAEL B ESQ  
633 SOUTH FEDERAL HWY  
STE 300A  
FORT LAUDERDALE, FL 33301 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: PD ( ) Delete  
Name: DANIELLE, LAWRENCE  
Address: 4000 SW 47AVE  
City-St-Zip: DAVIE, FL 33314

Title: SD ( ) Delete  
Name: DANIELLE, CATHY  
Address: 4000 SW 47 AVE  
City-St-Zip: DAVIE, FL 33314

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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: LAWRENCE DANIELLE

PD

04/27/2005

Electronic Signature of Signing Officer or Director

Date