

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005307

FILED
Jul 14, 2005
Secretary of State

Entity Name: PARDOS TRUCK SERVICE PARTS WAREHOUSE, INC.

Current Principal Place of Business:

P.O. BOX 5380
DEPTFORD, NJ 08096

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5380
DEPTFORD, NJ 08096

New Mailing Address:

FEI Number: 22-2414571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADIGAN, GERALD
6681 B1 33RD ST EAST
SARASOTA, FL 342434124 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CVD () Delete
Name: PARDO, JOSEPH
Address: 630 WARD DR
City-St-Zip: DEPTFORD, NJ 08096

Title: VST () Delete
Name: PARDO, JOSEPH
Address: 630 WARD DR
City-St-Zip: DEPTFORD, NJ 08096

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: DANIEL J SHEEDY

CPA

07/14/2005

Electronic Signature of Signing Officer or Director

Date