

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004034

Entity Name: CHAMPION PARTS, INC.

FILED
Apr 16, 2004
Secretary of State

Current Principal Place of Business:

2005 WEST AVENUE B
HOPE, AR 718010579

New Principal Place of Business:

Current Mailing Address:

2005 WEST AVENUE B
HOPE, AR 718010579

New Mailing Address:

FEI Number: 36-2088911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PCEO () Delete
Name: BRAGIEL, JERRY A
Address: 2005 WEST AVENUE B
City-St-Zip: HOPE, AR 718010579

Title: VS () Delete
Name: SIMMONS, RICHARD W
Address: 2005 WEST AVENUE B
City-St-Zip: HOPE, AR 718010579

Title: D () Delete
Name: GROSS, JOHN R
Address: 2005 NORTH BROADWAY
City-St-Zip: CREST HILL, IL 60435

Title: D () Delete
Name: KIPLING, EDWARD
Address: 7 WILDWOOD VALLEY
City-St-Zip: ATLANTA, GA 30350

Title: D () Delete
Name: PERELMAN, RAYMOND G
Address: 1820 RITTENHOUSE SQUARE
City-St-Zip: PHILADELPHIA, PA 19103

Title: D () Delete
Name: GROSS, RAYMOND F
Address: 2004 SOUTH 8TH
City-St-Zip: FORT SMITH, AR 72903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: D (X) Change () Addition
Name: KATZ, BARRY L
Address: 225 CITY AVENUE, SUITE 14
City-St-Zip: BALA CYNWYD, PA 19004

Title: D (X) Change () Addition
Name: PERELMAN, RAYMOND G
Address: 225 CITY AVENUE, SUITE 14
City-St-Zip: BALA CYNWYD, PA 19004

Title: D (X) Change () Addition
Name: GROSS, RAYMOND F
Address: 2004 SOUTH 88TH
City-St-Zip: FORT SMITH, AR 72903

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: RICHARD W. SIMMONS

VS

04/16/2004

Electronic Signature of Signing Officer or Director

_____ Date

W. JASON GUZEK, DIRECTOR
225 CITY AVENUE
SUITE 14
BALA CYNWYD, PA 19004