

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F75750

FILED
Jan 07, 2004
Secretary of State

Entity Name: STERN'S AUTO PARTS, INC.

Current Principal Place of Business:

1590 SOUTH MCCALL ROAD
ENGLEWOOD, FL 342234846

New Principal Place of Business:

1590 SOUTH MCCALL ROAD
ENGLEWOOD, FL 342234846 US

Current Mailing Address:

1590 SOUTH MCCALL ROAD
ENGLEWOOD, FL 342234846

New Mailing Address:

1590 SOUTH MCCALL ROAD
ENGLEWOOD, FL 342234846 US

FEI Number: 59-1741962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIEZ, CHARLES, JR.
1590 SOUTH MCCALL ROAD
ENGLEWOOD, FL 33533

Name and Address of New Registered Agent:

DIEZ, CHARLES, JR.
1590 SOUTH MCCALL ROAD
ENGLEWOOD, FL 34223 US

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: CHARLES DIEZ JR

01/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: KIECK, JOHN E.,
Address: 435 CREEK LANE DR
City-St-Zip: ENGLEWOOD, FL

Title: P () Delete
Name: STERN, ROBERT C.,
Address: 360 NORTH OXFORD DRIVE
City-St-Zip: ENGLEWOOD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: KIECK, JOHN E.,
Address: 435 CREEK LANE DR
City-St-Zip: ENGLEWOOD, FL 34223 US

Title: P (X) Change () Addition
Name: STERN, ROBERT C.,
Address: 360 NORTH OXFORD DRIVE
City-St-Zip: ENGLEWOOD, FL 34223 US

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: JOHN E KIECK

STD

01/07/2004

Electronic Signature of Signing Officer or Director

Date