

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002114

Entity Name: CARPARTSONSALE.COM, INC.

FILED
Jan 06, 2004
Secretary of State

Current Principal Place of Business:

4280 GALT OCEAN DRIVE, #9-C
FT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

4280 GALT OCEAN DRIVE, #9-C
FT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 65-0911444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YANKELEVITZ, BARRY S
4280 GALT OCEAN DR., #9-C
FT LAUDERDALE, FL 33308 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: PCSD () Delete
Name: NEWMARK, STEPHEN
Address: 7225 COVENTRY COURT
City-St-Zip: NO RICHLAND HILLS, TX

Title: T () Delete
Name: YANKELEVITZ, BARRY S
Address: 4280 GALT OCEAN DR., #9-C
City-St-Zip: FT LAUDERDALE, FL

Title: VD () Delete
Name: HUDSON, SCOTT E
Address: 6728 RICHFIELD DR
City-St-Zip: NO RICHLAND HILLS, TX

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCSD (X) Change () Addition
Name: NEWMARK, STEPHEN
Address: 7225 COVENTRY COURT
City-St-Zip: NO RICHLAND HILLS, TX 76137

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: BARRY S. YANKELEVITZ

T

01/06/2004

Electronic Signature of Signing Officer or Director

Date