## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## **Secretary of State DOCUMENT # L14458** 1. Entity Name 06-01-2004 90003 040 \*\*\*150 00 TRUCK & TRACTOR PARTS, INC. Principal Place of Business Mailing Address % EDUARDO NASCO % EDUARDO NASCO 6930 NW 84TH AVE. 6930 N.W. 84 AVE. MIAMI, FL 33166 MIAMI, FL 33166 3. Mailing Address 2. Principal Place of Business 6930 N.W. 6930 N.W. 84th AVENUE 84th AVENUE Suite, Apt. #, etc Suite, Apt. #, etc 03072003 CR2E034 (10/03) Cha-P MIAMI, FLORIDA MIAMI, FLORIDA Applied For City & State City & State 4. FE! Number 33166 USA 33166 USA 65-0143174 Not Applicable Country \$8.75 Additional. 5. Certificate of Status Desired - -Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NASCO, EDUARDO Street Address (P.O. Box Number is Not Acceptable) 6930 NW 84TH AVE MIAMI, FL 33166 City Zip Code 8. The above named entity adoptits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of DUARDO Nasco SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Due by September 8, 2004 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change TITLE ☐ Delete TITLE NASCO, EDUARDO NAME NAME 6930 N.W. 84TH AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP Delete ☐ Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TTTE TITLE NAME ~ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TIFLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete DILE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition TITLE Delete TITLE ☐ Change NAME MAME STREET ADDRESS STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the received accurate empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if *305-594465*6 SIGNATURE:

FILED

Jun 01, 2004 8:00 am

## TRUCK & TRACTOR PARTS, INC.

6930 N.W. 84th Avenue • Miami, Florida 33166 Telephone (305) 594-4656 Fax (305) 594-4426

Attachment 54055961

**Annual Reports Filings Division of Corporations** P.O. Box 1500 Tallahassee, FL 32302-1500

RE: 2004 Annual Report Truck & Tractor Parts, Inc. DOC# L14458

To Whom It May Concern:

It was just brought to my attention that the attached Annual Report for the year 2004 was not filed for the above mentioned corporation.

I never received the original report from your office.

Enclosed please find check for \$150.00 and I will greatly appreciate if the late filing fee is abated.

Please update my records and do not dissolve my corporation.

Thank you in advance for your prompt attention to this matter and let me know if you need additional information.

Sincerely yours,

Eduardo Nasco, President Truck & Tractor Parts, Inc.

May 26, 2004