

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000025156

FILED
Feb 19, 2004
Secretary of State

Entity Name: STRATFORD TRACTOR PARTS CORP.

Current Principal Place of Business:

8063 NW 54TH STREET
MIAMI, FL 33166

New Principal Place of Business:

9619 FOUNTAINBLEU BLVD
APT #318
MIAMI, FL 33172

Current Mailing Address:

8063 NW 54TH STREET
MIAMI, FL 33166

New Mailing Address:

9619 FOUNTAINBLEU BLVD
APT #318
MIAMI, FL 33172

FEI Number: 65-1088465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESA, MANUEL ARTHUR ESQ.
37TH FLOOR
100 SOUTHEAST 2ND STREET
MIAMI, FL 33131 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: D () Delete
Name: DE SALES, CARLOS
Address: 8063 NW 54TH STREET
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: DE SALES, CLEORE
Address: 8063 NW 54TH STREET
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: DE SALES, JANICE
Address: 8063 NW 54TH STREET
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: DE SALES, JUAN CARLOS
Address: 8063 NW 54TH STREET
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: DE SALES, CARLA
Address: 8063 NW 54TH STREET
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: JIMENEZ, EMILIA
Address: 8063 NW 54TH STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: DE SALES, CARLOS
Address: 9619 FOUNTAINBLEU BLVD #318
City-St-Zip: MIAMI, FL 33172

Title: VP/D (X) Change () Addition
Name: DE SALES, CLEOFE
Address: 9619 FOUNTAINBLEU BLVD #318
City-St-Zip: MIAMI, FL 33172

Title: T/D (X) Change () Addition
Name: DE SALES, JANICE
Address: 9619 FOUNTAINBLEU BLVD #318
City-St-Zip: MIAMI, FL 33172

Title: S/D (X) Change () Addition
Name: DE SALES, JUAN CARLOS
Address: 9619 FOUNTAINBLEU BLVD #318
City-St-Zip: MIAMI, FL 33172

Title: D (X) Change () Addition
Name: DE SALES, CARLA
Address: 9619 FOUNTAINBLEU BLVD #318
City-St-Zip: MIAMI, FL 33172

Title: D (X) Change () Addition
Name: JIMENEZ, EMILIA
Address: 9619 FOUNTAINBLEU BLVD #318
City-St-Zip: MIAMI, FL 33172

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: CARLOS DE SALES

P

02/19/2004

Electronic Signature of Signing Officer or Director

Date