

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000071277

FILED
Apr 26, 2004
Secretary of State

Entity Name: 6TH PLANET AUTO PARTS, INC.

Current Principal Place of Business:

2708 11TH STREET WEST
LEHIGH ACRES, FL 33971

New Principal Place of Business:

4827 SE BROWN ROAD
ARCADIA, FL 34266

Current Mailing Address:

2708 11TH STREET WEST
LEHIGH ACRES, FL 33971

New Mailing Address:

PO BOX 1482
ARCADIA, FL 34265

FEI Number: 65-1135081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIRING, MELISSA
2708 11TH STREET WEST
LEHIGH ACRES, FL 33971 US

Name and Address of New Registered Agent:

HIRING, MELISSA
4827 SE BROWN ROAD
ARCADIA, FL 34266 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: MELISSA HIRNING

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP () Change (X) Addition
Name: CUTRONE, JOSEPH A
Address: 4827 SE BROWN ROAD
City-St-Zip: ARCADIA, FL 34266

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: JOSEPH CUTRONE

VP

04/26/2004

Electronic Signature of Signing Officer or Director

Date