

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000102202

FILED
Jan 29, 2003
Secretary of State

Entity Name: ALL PARTS & SERVICE, INC.

Current Principal Place of Business:

15906 HIDDEN LAKE CIRCLE
CLERMONT, FL 34711

New Principal Place of Business:

4625 OLD WINTER GARDEN ROAD
SUITE A-4
ORLANDO, FL 32811

Current Mailing Address:

614 EAST HIGHWAY 50
SUITE 184
CLERMONT, FL 34711

New Mailing Address:

4625 OLD WINTER GARDEN ROAD
SUITE A-4
ORLANDO, FL 32811

FEI Number: 59-3753766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIETZ, WILLIAM J
DIETZ & SANDERS, P.A.
25 S MAGNOLIA AVE
ORLANDO, FL 32801 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: PRES () Delete
Name: MARTIN, KEVIN R
Address: 15906 HIDDEN LAKE CIRCLE
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KEVIN R. MARTIN

PRES

01/29/2003

Electronic Signature of Signing Officer or Director

Date