

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000063538

FILED
Apr 22, 2003
Secretary of State

Entity Name: TRUCK HEADQUARTERS, INC.

Current Principal Place of Business:

1919 19TH STREET
SARASOTA, FL 34234

New Principal Place of Business:

Current Mailing Address:

PO BOX 447
SARASOTA, FL 34230

New Mailing Address:

FEI Number: 41-2044939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAPMAN, VICTOR L
18 WALL STREET
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

PARSONS, DAN R
11426 28TH STREET CIRCLE EAST
PARRISH, FL 34219 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: DAN R. PARSONS

04/22/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PARSONS, DAN
Address: 45642 FOUNTAIN VIEW DRIVE
City-St-Zip: CANTON, MI 48188

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PARSONS, DAN
Address: 11426 28TH STREET CIRCLE EAST
City-St-Zip: PARRISH, FL 34219 US

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: DAN R. PARSONS

PRES

04/22/2003

Electronic Signature of Signing Officer or Director

Date