

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000071158

Entity Name: THE PARTS-MAN.COM, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

16393 NW 14 ST.
PEMBROKE PINES, FL 33028

New Principal Place of Business:

13701 NORTH WEST 23RD STREET
PEMBROKE PINES, FL 33028

Current Mailing Address:

16393 NW 14 ST.
PEMBROKE PINES, FL 33028

New Mailing Address:

13701 NORTH WEST 23RD STREET
PEMBROKE PINES, FL 33028

FEI Number: 52-2366105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGAL INFORMATION SERVICES, INC.
1290 WESTON RD., STE 300
WESTON, FL 33326 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: ARMAO, ANTHONY R JR
Address: 16393 NW 14 ST
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ARMAO, ANTHONY R JR
Address: 13701 NORTH WEST 23 STREET
City-St-Zip: PEMBROKE PINES, FL 33028

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: ANTHONY R. ARMAO

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date