

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000073030

FILED
Feb 03, 2005
Secretary of State

Entity Name: AUTO-ACRES RECYCLING AND PARTS CORP

Current Principal Place of Business:

4405-45TH STREET
VERO BEACH, FL 32967

New Principal Place of Business:

Current Mailing Address:

4405-45TH STREET
VERO BEACH, FL 32967

New Mailing Address:

FEI Number: 20-0060134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUENZEL, WILLIAM R
825 WYNNDAL WAY
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

LOCKETT, LAWRENCE J JR
322 N.W CORNELL AVE
PORT ST. LUCIE, FL 34983 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: LAWRENCE JACKSON LOCKETT JR.

02/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KUENZEL, WILLIAM R
Address: 825 WYNNDAL WAY
City-St-Zip: LANTANA, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOCKETT, LAWRENCE J JR.
Address: 322 N.W. CORNELL AVE
City-St-Zip: PORT ST. LUCIE, FL 34983

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: LAWRENCE JACKSON LOCKETT JR.

PRES

02/03/2005

Electronic Signature of Signing Officer or Director

Date