

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000153540

FILED
May 31, 2005
Secretary of State

Entity Name: RIVERVIEW AUTO PARTS AND SALVAGE, INC.

Current Principal Place of Business:

6802 SPENCER CIR
TAMPA, FL 33610

New Principal Place of Business:

2866 CHITTY ROAD
PLANT CITY, FL 33565

Current Mailing Address:

6802 SPENCER CIR
TAMPA, FL 33610

New Mailing Address:

2866 CHITTY ROAD
PLANT CITY, FL 33565

FEI Number: 54-2136552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAPP, RANDALL
6802 SPENCER CIR
TAMPA, FL 33610 US

Name and Address of New Registered Agent:

SAPP, RANDALL
2866 CHITTY ROAD
PLANT CITY, FL 33565 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:

05/31/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SAPP, RANDALL
Address: 6802 SPENCER CIR
City-St-Zip: TAMPA, FL 33610

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SAPP, RANDALL
Address: 2866 CHITTY ROAD
City-St-Zip: PLANT CITY, FL 33565

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: RANDALL SAPP

D

05/31/2005

Electronic Signature of Signing Officer or Director

Date