

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000001834

FILED
Mar 14, 2005
Secretary of State

Entity Name: CHUCK'S USED PARTS & TRUCK SALES, INC.

Current Principal Place of Business:

P.O. BOX 159
18455 N. HWY. 441
ORANGE LAKE, FL 32681 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 159
18455 N. HWY. 441
ORANGE LAKE, FL 32681 US

New Mailing Address:

FEI Number: 11-3712443 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGALZOOM NEVADA INC
44 W. FLAGLER ST.
SUITE 675
MIAMI, FL 33130 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: EDMONDS, CHARLES W
Address: P.O. BOX 124, 15101 N.W. 42ND TERRACE
City-St-Zip: REDDICK, FL 32686 US

Title: TREA () Delete
Name: EDMONDS, VIRGINIA A
Address: P.O. BOX 124, 15101 N.W. 42ND TERRACE
City-St-Zip: REDDICK, FL 32686 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VIRGINIA A. EDMONDS

TREA

03/14/2005

Electronic Signature of Signing Officer or Director

_____ Date