

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000158546

FILED
Apr 25, 2005
Secretary of State

Entity Name: KAMP SERVICE PARTS INCORPORATED

Current Principal Place of Business:

1707 CANOVA STREET,
SUITE 3
PALM BAY, FL 32909

New Principal Place of Business:

500 S. WICKHAM RD
W. MELBOURNE, FL 32904

Current Mailing Address:

1707 CANOVA STREET,
SUITE 3
PALM BAY, FL 32909

New Mailing Address:

500 S. WICKHAM ROAD
W. MELBOURNE, FL 32904

FEI Number: 20-1899277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRENDERGAST, ANN MARIE
1707 CANOVA STREET
SUITE 3
PALM BAY, FL 32909 US

Name and Address of New Registered Agent:

PRENDERGAST, ANN MARIE
2701 ENDGLEWOOD DR
MELBOURNE, FL, FL 32940 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: ANN MARIE PRENDERGAST

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: PRENDERGAST, ANN MARIE
Address: 1707 CANOVA STREET
City-St-Zip: PALM BAY, FL 32909 US

Title: P () Delete
Name: PRENDERGAST, ANN MARIE
Address: 1707 CANOVA STREET, SUITE 3
City-St-Zip: PALM BAY, FL 32909

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: PRENDERGAST, RONALD
Address: 2701 ENGLEWOOD DR
City-St-Zip: MELBOURNE, FL 32940 US

Title: P (X) Change () Addition
Name: PRENDERGAST, ANN MARIE
Address: 2701 ENGLEWOOD DR
City-St-Zip: MELBOURNE, FL 32940 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: ANN MARIE PRENDERGAST

P

04/25/2005

Electronic Signature of Signing Officer or Director

Date