

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000075416

FILED
Jan 21, 2004
Secretary of State

Entity Name: CONSOLIDATED TRANSMISSION PARTS, INC.

Current Principal Place of Business:

2850 W. AIRPORT BLVD.
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

2850 W. AIRPORT BLVD.
SANFORD, FL 32771

New Mailing Address:

FEI Number: 59-3404689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHADWICK, TERESA G
5606 CARDER ROAD
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

CHADWICK, TERESA G
2850 W. AIRPORT BLVD.
SANFORD, FL 32771 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: TERESA G CHADWICK

01/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: CHADWICK, TERESA G
Address: 5606 CARDER ROAD
City-St-Zip: ORLANDO, FL

Title: P () Delete
Name: CHADWICK, HARGIS JUSTION
Address: 5606 CARDER ROAD
City-St-Zip: ORLANDO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: CHADWICK, TERESA G
Address: 2850 W AIRPORT BLVD.
City-St-Zip: SANFORD, FL 32771 US

Title: P (X) Change () Addition
Name: CHADWICK, HARGIS JUSTION
Address: 2850 W AIRPORT BLVD.
City-St-Zip: SANFORD, FL 32771 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: TERESA G CHADWICK

ST

01/21/2004

Electronic Signature of Signing Officer or Director

Date