

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000021789

Entity Name: HARDPARTS SERVICES, INC.

FILED
May 03, 2004
Secretary of State

Current Principal Place of Business:

1828 ARAGON AVE
LAKE WORTH, FL 33461 US

New Principal Place of Business:

Current Mailing Address:

1828 ARAGON AVE
LAKE WORTH, FL 33461 US

New Mailing Address:

FEI Number: 65-0817273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE, BRAHM D CPA
515 N FLAGLER DR
#300P
WEST PALM BEACH, FL 33401

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

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: PVTS () Delete
Name: HUFFMAN, JACK
Address: 1318 S FEDERAL HWY
City-St-Zip: LAKE WORTH, FL 33460

Title: D () Delete
Name: HUFFMAN, JACK
Address: 1318 S FEDERAL HWY
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTS (X) Change () Addition
Name: HUFFMAN, JACK
Address: 1931 SHERWOOD FOREST BLVD.
City-St-Zip: WEST PALM BEACH, FL 33405

Title: D (X) Change () Addition
Name: HUFFMAN, JACK
Address: 1931 SHERWOOD FOREST BLVD.
City-St-Zip: WEST PALM BEACH, FL 33405

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: JACK HUFFMAN

PVTs

05/03/2004

Electronic Signature of Signing Officer or Director

Date