2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000022649

Entity Name: CONSTRUCTION PARTS, INC.

FILED Jan 07, 2004 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 400 BEACH RD SUITE 100 VERO BEACH, FL 32963 **New Mailing Address: Current Mailing Address:** P O BOX 4288 VERO BCH, FL 32964 FEI Number: 65-0831675 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GARRIS, CHARLES E 817 BEACHLAND BLVD. VERO BCH, FL 32963 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete Title: Title: () Change () Addition PATRICK, JAMES C Name: Name: P O BOX 3835 Address: Address: City-St-Zip:

VERO BCH, FL 32964 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: JAMES C. PATRICK 01/07/2004 D