

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000074639

FILED
Mar 29, 2004
Secretary of State

Entity Name: NORTH FLORIDA TRUCK PARTS, INC.

Current Principal Place of Business:

RT 27 BOX 2512
LAKE CITY, FL 32024

New Principal Place of Business:

10434 SW COUNTY ROAD 240
LAKE CITY, FL 32024

Current Mailing Address:

RT 27 BOX 2512
LAKE CITY, FL 32024

New Mailing Address:

10434 SW COUNTY ROAD 240
LAKE CITY, FL 32024

FEI Number: 59-3530555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKINNER, SANDRA
RT 27 BOX 2512
LAKE CITY, FL 32024 US

Name and Address of New Registered Agent:

SKINNER, SANDRA
10434 SW COUNTY ROAD 240
LAKE CITY, FL 32024 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:

03/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: SKINNER, GLEN
Address: RT 27 BOX 2512
City-St-Zip: LAKE CITY, FL 32024

Title: S () Delete
Name: SKINNER, SANDRA
Address: RR 27 BOX 2512
City-St-Zip: LAKE CITY, FL 32024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: SKINNER, GLEN
Address: 10434 SW COUNTY ROAD 240
City-St-Zip: LAKE CITY, FL 32024

Title: S (X) Change () Addition
Name: SKINNER, SANDRA
Address: 10434 SW COUNTY ROAD 240
City-St-Zip: LAKE CITY, FL 32024

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: SANDRA SKINNER

S

03/29/2004

Electronic Signature of Signing Officer or Director

Date