

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000082529

Entity Name: PARTS DIRECT, INC.

FILED  
Jan 20, 2004  
Secretary of State

## Current Principal Place of Business:

6511 BAYSHORE ROAD  
PALMETTO, FL 34221

## New Principal Place of Business:

## Current Mailing Address:

6511 BAYSHORE RD.  
PALMETTO, FL 34221

## New Mailing Address:

1992 MYRTLE BEND  
GERMANTOWN, TN 38139

FEI Number: 65-0948743

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
343 ALMERIA AVENUE  
CORAL GABLES, FL 33134 US

## 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PC ( ) Delete  
Name: GOINGS, JONATHAN  
Address: 6511 BAYSHORE RD.  
City-St-Zip: PALMETTO, FL 34221

Title: VP ( ) Delete  
Name: GANN, DAVE  
Address: 206 FAIR RD.  
City-St-Zip: PRAIRIE HOME, MO 65068

Title: S ( ) Delete  
Name: MARK, STU  
Address: 822 E NICHOLS PLACE  
City-St-Zip: LITTLETON, CO 80122

Title: T ( ) Delete  
Name: NITSCH, CHUCK  
Address: 1992 MYRTLE BEND  
City-St-Zip: GERMANTOWN, TN 38139

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: CHUCK NITSCH

T

01/20/2004

Electronic Signature of Signing Officer or Director

Date