

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S25835

FILED
Jan 27, 2005
Secretary of State

Entity Name: IMPORT PARTS MARKETING, INC.

Current Principal Place of Business:

20 LAKE WIRE
202
LAKELAND, FL 33815 US

Current Mailing Address:

PO BOX 90156
LAKELAND, FL 338040156 US

New Principal Place of Business:

20 LAKE WIRE
100
LAKELAND, FL 33815 US

New Mailing Address:

FEI Number: 59-3046313 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMER, RICHARD J.
1207 HAMMOCK SHADE DR
LAKELAND, FL 33809 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: PD () Delete
Name: PALMER, RICHARD J.
Address: 1207 HAMMOCK SHADE DR
City-St-Zip: LAKELAND, FL

Title: D () Delete
Name: CAMERON, HAROLD R.
Address: 1217 TIMBERRIDGE LOOP S
City-St-Zip: LAKELAND, FL

Title: D () Delete
Name: VAVRA, BARBARA E.,
Address: 1515 LESLIE DR
City-St-Zip: LAKELAND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CHIOZZA, FRANK E.,
Address: 20 LAKE WIRE DR., SUITE 100
City-St-Zip: LAKELAND, FL 33815 US

Title: D (X) Change () Addition
Name: PALMER, RICHARD J VP
Address: 1207 HAMMOCK SHADE DR
City-St-Zip: LAKELAND, FL 33809 US

Title: D (X) Change () Addition
Name: CLEMENTS, DEBORAH A ST
Address: 6245 OAKVIEW LANE
City-St-Zip: LAKELAND, FL 33819 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: RICHARD J PALMER

VP

01/27/2005

Electronic Signature of Signing Officer or Director

_____ Date