

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V58718

Entity Name: ATCO PARTS, INC.

FILED
Jan 05, 2005
Secretary of State

Current Principal Place of Business:

POST OFFICE BOX 2412
LAKELAND, FL 338062412 US

New Principal Place of Business:

309 PATTEN HEIGHTS STREET
LAKELAND, FL 33803 US

Current Mailing Address:

POST OFFICE BOX 2412
LAKELAND, FL 338062412 US

New Mailing Address:

FEI Number: 59-3138787 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE BUSINESS LAW GROUP
255 S. ORANGE AVENUE
SUITE 1201
ORLANDO, FL 32801 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: P () Delete
Name: WEXLER, ALAN
Address: 309 PATTEN HEIGHTS STREET
City-St-Zip: LAKELAND, FL 33803

Title: V () Delete
Name: MAY, DOUGLAS SCOTT
Address: 15824 SAUSALITO CIRCLE
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ALAN WEXLER

P

01/05/2005

Electronic Signature of Signing Officer or Director

_____ Date