2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Jan 24, 2005 08:00 AM Secretary of State **DOCUMENT # 266376** 1. Entity Name HARRISON AUTO PARTS, INC. Mailing Address Principal Place of Business 1419 DENHOLM DR TALLAHASSEE FL 32308 US 1419 DENHOLM DR TALLAHASSEE FL 32312 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-1001788 Not Applicable Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HARRISON, JAMES M. 1419 DENHOLM DR Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE FL 32312 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable TNOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. 1100000190826 Change ☐ Addition Delete TITLE THLE 01/24/05-80147-020 150.00 FLEMING, JAN H. NAME NAME 508 W. BREVARD ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TALLAHASSEE FL CITY-ST-ZIP ☐ Change Addition D ☐ Delete DILE IIILE HARRISON, G.H. III NAME NAME STREET ADDRESS STREET ADDRESS 2585 OX BOTTOM RD CITY-ST-ZIP TALLAHASSEE FL 32312 CITY ST-ZIP HILE Addition TITLE ☐ Delete NAME NAME HARRISON, JAMES M. STREET ADORESS STREET ADDRESS 1419 DENHOLM DR. CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE FL 32312 ☐ Change Addition TITLE ☐ Defete NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZJP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE TETLE NAME STREET ADDRESS STREET ADDRESS CJJY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete DELE THILE NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES h

**FILED**