2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 30, 2004 08:00 AM Secretary of State DOCUMENT # F97000001789 Entity Name STANDARD MOTOR PRODUCTS, INC. Principal Place of Business Mailing Address 37-18 NORTHERN BLVD. 37-18 NORTHERN BLVD. LONG ISLAND CITY, NY 11101 LONG ISLAND CITY, NY 11101 CR2E034 (10/03) 01062004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 11-1362020 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GAULT, ROBERT DO NOT WRITE 170 SUNPORT LANE ORLANDO, FL 32809 IN THIS SPACE 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. (NOTE. Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MARTIN, ROBERT NAME STREET ADDRESS 9 NASH ROAD U00900023481 CITY-ST-ZIP GOLDEN BRIDGE, NY 10526 02/02/04-80027-015 150.00 PCO₀ TITLE NAME GETHIN, JOHN STREET ADDRESS 5217 SOUTHERN HILLS CITY-ST-ZIP FRISCO, TX 75034 **DCEO** TITLE SILLS, LAWRENCE I NAME STREET ADDRESS 534 - 1ST ST. DO NOT WRITE CITY-ST-ZIP BROOKLYN, NY 11215 IN THIS SPACE DAVIS, ARTHUR D NAME STREET ADDRESS 9705 OLD CLUB TRACE RICHMOND, VA 23233 CITY-ST-ZIP VPC TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I turther 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 607, 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:

NAME

NAME STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP TITLE

CITY-ST-ZIP

BURKE, JAMES J

SYOSSET, NY 11791

21 DEERWOOD RD.

WESLEY HILLS, NY 10977

7 HOLLY DRIVE

KAY, SANFORD

VPS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED