

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M78401

FILED  
Feb 15, 2004  
Secretary of State

Entity Name: DIVERSIFIED AUTO PARTS, INC.

**Current Principal Place of Business:**

809 PARK STREET  
CLEARWATER, FL 33756 US

**New Principal Place of Business:**

**Current Mailing Address:**

809 PARK STREET  
CLEARWATER, FL 33756 US

**New Mailing Address:**

FEI Number: 59-2928018

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LEE, WAYNE E  
1690 LINWOOD DR  
CLEARWATER, FL 33755 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: LEE, WAYNE E  
Address: 1690 LINWOOD DR  
City-St-Zip: CLEARWATER FL,

Title: V ( ) Delete  
Name: LEE, ROBERT E  
Address: 1543 WINCHESTER RD  
City-St-Zip: CLEARWATER, FL

**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: WAYNE E. LEE

PRES

02/15/2004

Electronic Signature of Signing Officer or Director

Date