2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

Jan 26, 2005 08:00 AM **Secretary of State** DOCUMENT # M78401 1. Entity Name DIVERSIFIED AUTO PARTS, INC. Principal Place of Business Mailing Address 809 PARK STREET 809 PARK STREET CLEARWATER, FL 33756 CLEARWATER, FL 33756 US 01232005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4, FEI Number 59-2928018 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEE, WAYNE E DO NOT WRITE 1690 LINWOOD DR CLEARWATER, FL 33755 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. No Changes SIGNATURE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. U00000197769 TITLE 01/27/05-80024-019 150.00 LEE, WAYNE E 1690 LINWOOD DR STREET ADDRESS CITY-ST-ZIP CLEARWATER FL. TITLE NAME LEE. ROBERT E STREET ADDRESS 1543 WINCHESTER RD CITY-ST-ZIP CLEARWATER, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP RILE NAME STREET ADDRESS CITY-ST-ZIP 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 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 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.

Narwe

1-22-85

FILED