

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000070514

FILED
Jan 06, 2005
Secretary of State

Entity Name: QUALITY AFTERMARKET PARTS, INC.

Current Principal Place of Business:

4894 NW HWY 41
LAKE CITY, FL 32055

New Principal Place of Business:

Current Mailing Address:

4894 NW HWY 41
LAKE CITY, FL 32055

New Mailing Address:

FEI Number: 59-3304005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKENZIE, RANDY
4894 NW HWY 41
LAKE CITY, FL 32055 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: PD () Delete
Name: MCKENZIE, RANDY
Address: 21274 33RD RD
City-St-Zip: LAKE CITY, FL 32055

Title: VD () Delete
Name: METZGAR, BILL
Address: 20425 33RD DR
City-St-Zip: WELLBORN, FL 32094

Title: ST () Delete
Name: VOUGHT, LINDA S
Address: 6754 CR 248
City-St-Zip: O BRIEN, FL 32071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LINDA S. VOUGHT

ST

01/06/2005

Electronic Signature of Signing Officer or Director

Date