2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

NAME STREET ADDRESS CITY-ST-7IP TITLE MARKE STREET ADDRESS City-ST-ZIP

FILED Apr 09, 2004 08:00 AM Secretary of State **DOCUMENT # 206524 BOYNTON AUTO SUPPLY INC** Mailing Address Principal Place of Business 422 E BOYNTON BCH BLVD 422 E BOYNTON BCH BLVD BOYNTON BCH, FL 33435 BOYNTON BCH, FL 33435 02252004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 59-0821570 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent VALDEZ, GEORGE DO NOT WRITE 4932 MISTY PINES TRAIL LAKE WORTH, FL 33463 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. U00000107255 Added to Fees /09/04-90007-020 OFFICERS AND DIRECTORS 10. TITLE NAME VALDEZ, GEORGE STREET ADORESS 4932 MISTY PINES TRAIL CITY-ST-ZIP LAKE WORTH, FL ST IIILE VALDEZ.VIRGINIA NAME STREET ADDRESS 4932 MISTY PINES TRAIL CITY-ST-ZIP LAKE WORTH, FL TITLE VALDEZ, CHRISTOPHER NAME STREET ADDRESS 825 WRIGHT DRIVE DO NOT WRITE LAKE WORTH, FL City-St-719 IN THIS SPACE THE 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.