2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 18, 2004 08:00 AM Secretary of State **DOCUMENT # 226526** INDEPENDENT PARTS WAREHOUSE, INC. Principal Place of Business Mailing Address 5433 BUFFALO AVE 5433 BUFFALO AVE JACKSONVILLE, FL 32208 JACKSONVILLE, FL 32208 No Chg-P 02162004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0873641 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HITZING, EW DO NOT WRITE 5433 BUFFALO AVE JACKSONVILLE, FL 32208 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 Agont signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000055879 Trust Fund Contribution. Added to Fees 02/18/04-80022-004 150.00 OFFICERS AND DIRECTORS 10. TITLE HITZING, EW NAME STREET ADDRESS 5433 BUFFALO AVE CITY-ST-ZIP JACKSONVILLE, FL TITLE NAME DAVIS, RAYMOND STREET ADDRESS 5433 BUFFALO AVE CITY-ST-ZIP JACKSONVILLE, FL 00000. TITLE DAVIS, SHARON NAME STREET ADDRESS 5433 BUFFALO AVE DO NOT WRITE CITY-ST-ZIP JACKSONVILLE, FL 00000, TITLE IN THIS SPACE HITZING, MABLE NAME STREET ADDRESS 5433 BUFFALO AVE

12. I hereby certify that the Information supplied with this filling 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.

SIGNATURE:

CITY-ST-ZIP

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

TITLE

NAME STREET ADDRESS JACKSONVILLE, FL 00000.

5433 BUFFALO AVENUE JACKSONVILLE, FL 32208

HITZING, AG