2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Apr 13, 2005 8:00 am Secretary of State **DOCUMENT # 227813** 04-13-2005 90074 001 ***300.00 1. Entity Name MAJOR AUTO PARTS, INC. Principal Place of Business Mailing Address 3219 SAN CARLOS ST. 3219 SAN CARLOS ST. TAMPA, FL 33629 US TAMPA, FL 33629 02222005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0877296 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent MYERS, ERIC DO NOT WRITE 3619 W SAN CARLOS ST TAMPA, FL 33629 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, typod or printed name of registered agent and tile if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DILE MYERS, ERIC NAME 3219 W SAN CARLOS ST STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33629 NAME STREET ADDRESS City-St-7IP TILE NAME STREET ADDRESS DO NOT WRITE CATY - ST - ZIP IN THIS SPACE NAME STREET ADDRESS City-St-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS 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

FILED