

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 242583

FILED
Oct 26, 2005
Secretary of State

Entity Name: UNIVERSAL PARTS WAREHOUSE, INC.

Current Principal Place of Business:

18 N. PARRAMORE
P.O. BOX 1583
ORLANDO, FL 32802

New Principal Place of Business:

Current Mailing Address:

18 N. PARRAMORE
P.O. BOX 1583
ORLANDO, FL 32802

New Mailing Address:

FEI Number: 59-0934216 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

L B MICHAEL JR.
16 N PARRAMORE
ORLANDO, FL 32801 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MICHAEL JR, L B,
Address: 3203 MISTY MORN CT
City-St-Zip: ST CLOUD, FL

Title: V () Delete
Name: MICHAEL, STEVEN J,
Address: 5371 CROOKED OAK CIRCLE
City-St-Zip: ST CLOUD, FL

Title: S () Delete
Name: MICHAEL, DORIS H,
Address: 3203 MISTY MORN CT
City-St-Zip: ST CLOUD, FL

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

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:

Title: V () Change (X) Addition
Name: FOLEY, KAREN D
Address: 18 N. PARRAMORE AVENUE
City-St-Zip: ORLANDO, FL 32802 US

Title: V () Change (X) Addition
Name: COLLINS, LINDA M
Address: 18 N. PARRAMORE AVENUE
City-St-Zip: ORLANDO, FL 32802 US

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: STEVEN J. MICHAEL

V

10/26/2005

Electronic Signature of Signing Officer or Director

Date