2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

FILED Jan 14, 2005 08:00 AM **DOCUMENT # 248884 Secretary of State** SIMPSON AUTO PARTS INC Principal Place of Business Mailing Address 17256 MAIN STREET N 17256 MAIN STREET N BLOUNTSTOWN, FL 32424 BLOUNTSTOWN, FL 32424 01122005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0946599 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SIMPSON, DAVID H DO NOT WRITE 17256 MAIN STREET N BLOUNTSTOWN, FL 32424 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE NAME SIMPSON, DAVID H STREET ADDRESS 17256 MAIN ST NO CITY-ST-ZIP BLOUNTSTOWN, FL 32424 U00000181044 01/14/05-80030-024 150.60 TITLE NAME SIMPSON, WILLIAM STREET ADDRESS 17256 MAIN ST N CITY-ST-ZIP BLOUNTSTOWN, FL 32424 TITLE D SIMPSON, STEVEN P NAME STREET ADDRESS 17256 MAIN ST N DO NOT WRITE CITY-ST-ZIP BLOUNTSTOWN, FL 32424 TILE IN THIS SPACE SIMPSON, MARIE NAME STREET ADDRESS 17256 MAIN ST N. CITY-ST-ZIP BLOUNTSTOWN, FL 32424 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. Thereby 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.

OFFICER OF DIRECTOR

01-13-25