2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 26, 2005 08:00 AM Secretary of State

1. Entity Nar	MENT # 295948 THE MOTOR PARTS INC			Secretary of State
Principal Place of Business 2825 MAYPORT ROAD ATLANTIC BEACH, FL 32233 ATLANTIC BEACH, FL 32233 Mailing Address 2825 MAYPORT ROAD ATLANTIC BEACH, FL 32233				
	O NOT WRITE I	N THIS SPAI		02012005 No Chg-P CR2E034 (10/03)
				4. FEI Number Applied For S9-1116866 Not Applied For Not Applicable 5. Certificate of Status Desired S8.75 Additional Fee Required
6. Name and Address of Current Registered Agent PARMAN, ELSIE INMAN 1820 SEVILLA BLVD, #105 ATLANTIC BEACH, FL 32233				DO NOT WRITE 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, nyeed of cyclicd name of registered agent and talk if applicable (NOTE, Registered Agent signature required when revisitating) OATE				
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution.				00 May Be ed to Fees
10. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND DIRECT S PARMAN, ELSIE 1820 SEVILLA BLVD #105 ATLANTIC BEACH, FL 32233 P PARMAN, HAROLD II 1900 SEMINOLE RD ATLANTIC BEACH, FL 32233	TORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	T PARMAN, PAMELA 1900 SEMINOLE RD. ATLANTIC BEACH, FL 32233		and and the second	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
NAME STREET ADDRESS CITY-ST-ZIP		21		
12. Thereby 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 attaching with an address, with all other like empowered.				

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FEB 24 2003

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