

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 318022

FILED
Mar 17, 2004
Secretary of State

Entity Name: WHITLEY'S AUTO ELECTRIC SUPPLY, INC.

Current Principal Place of Business:

5505 N ARMENIA AVE
TAMPA, FL 33603

New Principal Place of Business:

Current Mailing Address:

5505 N ARMENIA AVE
TAMPA, FL 33603

New Mailing Address:

FEI Number: 59-1197364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WHITLEY, WILLIAM J
5505 N ARMENIA AVE
TAMPA, FL

Name and Address of New Registered Agent:

WHITLEY, WILLIAM J
5505 N ARMENIA AVE
TAMPA, FL 33603 US

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

03/17/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: WHITLEY, WILLIAM J,
Address: 5505 N ARMENIA AVE
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: WHITLEY, WILLIAM J,
Address: 5505 N ARMENIA AVE
City-St-Zip: TAMPA, FL 33603 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: W.J.WHHITLEY

Electronic Signature of Signing Officer or Director

PST

03/17/2004

Date