2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 02, 2005 08:00 AM Secretary of State DOCUMENT # 386657 1. Entity Name HAINES CITY AUTO SUPPLY INC. Principal Place of Business Mailing Address 905 INGRAHAM AVE 905 INGRAHAM AVE HAINES CITY, FL 33844 US HAINES CITY, FL 33844 US 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1356665 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MAYES, LAWRENCE R DO NOT WRITE 905 INGRAHAM AVE. -HAINES, FL 33844 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, 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 IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees U00000285070 10. OFFICERS AND DIRECTORS 04/02/05-80030-019 15N.M TITLE MAYES, LAWRENCE R NAME STREET ADDRESS 3300 E PRYOR RD CITY-ST-ZIP HAINES CITY, FL 33844 TITLE MAYES, GORDON D NAME STREET ADDRESS USA AAD BUILDING 154 CITY-ST-ZIP FORT IRWIN, CA 92310 TITLE MAYES, SARETA L NAME STREET ADDRESS 3300 E PRYOR RD DO NOT WRITE CITY-ST-ZIP HAINES CITY, FL 33844 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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

SIGNATURE:

3-11-05