2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 30, 2005 08:00 AM Secretary of State **DOCUMENT # 396967** 1. Entity Name KENDALL AUTO PARTS, INC. Principal Place of Business Mailing Address 8830 S.W. 129TH STREET 8830 S.W. 129TH STREET MIAMI FL 33176 MIAMI FL 33176 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-1382938 Not Applicable Country Zrp Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CUNNINGHAM, GARY Street Address (P.O. Box Number is Not Acceptable) 16300 S.W. 109 AVENUE **MIAMI FL 33157** City Zip Code FL 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 DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete ane ☐ Change ☐ Addition CUNNINGHAM, GARY NAME NAME 16300 SW 109TH AVE. STREET ADDRESS STREET ADDRESS CITY ST-ZIP MIAMI FL CITY-ST-ZIP VΡ Delete ☐ Change TITLE TITLE Addition U00000348368 CUNNINGHAM, TED NAME NAME 05/02/05-80021-024 150.00 STREET ADDRESS 9760 SW 159TH STREET STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP THEF Delete THE Change ☐ Addition NAME RUSH, DEBRA NAME STREET ADDRESS STREET ADDRESS 27825 SW 164TH COURT CITY ST-ZIP HOMESTEAD FL 33031 CHY-ST-ZIP Addition TITLE ☐ Defete TITLE Change STREET ADORESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TITLE ☐ Delete THE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP ☐ Delete TITLE TeleE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-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 an address, with an address, with an address, with an address.

SIGNATURE:

FILED

4/28/05 305-232-0511