2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 17, 2005 8:00 am **Secretary of State DOCUMENT # 444619** 02-17-2005 90030 018 ***150.00 1. Entity Name POWERS PARTS, INC. Principal Place of Business Mailing Address COOTIONS 425 PINE AVE. 425 PINE AVE. P.O. BOX 796 P.O. BOX 796 ANNA MARIA, FL 34216 ANNA MARIA, FL 34216 01232005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1524563 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent POWERS, DALE W DO NOT WRITE 1708 78th St. W. 302 N. SHORE DR. ANNA MARIA, FL 34216 Bradenton. A 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME POWERS, DALE WARREN 362 N. SHORE DR. 1708 781 51. W STREET ADDRESS Bradentin. IL 34209 ANNA MARIA. FL CITY-ST-ZIP TITLE POWERS, MARCIA KENDALL NAME 302 N. SHORE DR. 1708 78 51, W. STREET ADDRESS ANNA MARIA, FL Bradenton. 74 34209 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

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 ter-like empowered.

TITLE NAME STREET ADDRESS

FILED