2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

Jan 19, 2005 08:00 AM DOCUMENT # 513838 **Secretary of State** 1. Entity Name MOTOR PARTS OF OCALA, INC. Principal Place of Business Mailing Address 2120 NW 10TH ST 2120 NW 10TH ST OCALA, FL 34475 OCALA, FL 34475 US 01172005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1691123 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent OWINGS, JAMES F DO NOT WRITE 9212 NW 60TH AVE. OCALA, FL 34482 IN THIS SPACE 5. 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 31717 U00000185554 OWINGS, JAMES F 01/21/05-80020-021 150.00 2120 NW 10TH ST STREET ADDRESS CITY-ST-ZIP OCALA, FL TITLE NAME STREET ADDRESS CTTY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP DILE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling that no 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 that 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 on the receiver or trustee of provinced to expedite 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 allochment with an order like empowered.

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