

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 537338

FILED
Apr 17, 2004
Secretary of State

Entity Name: GOLD HAT AUTO PARTS, INCORPORATED

Current Principal Place of Business:

HWY 71 N
WEWAHITCHKA, FL 32465 US

New Principal Place of Business:

Current Mailing Address:

P.O BOX 1146
WEWAHITCHKA, FL 32465

New Mailing Address:

FEI Number: 59-1740808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GODWIN, BETTY JEAN
1021 MCCLELLAN AVE
PORT ST. JOE, FL 32456

Name and Address of New Registered Agent:

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

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GODWIN, MAURICE L
Address: 1021 MCCLELLAN AVE.
City-St-Zip: PORT ST. JOE FL, FL 32456 US

Title: STD () Delete
Name: GODWIN, BETTY JEAN
Address: 1021 MCCLELLAN AVE
City-St-Zip: PORT SAINT JOE, FL 32456 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BETTY JEAN GODWIN

STD

04/17/2004

Electronic Signature of Signing Officer or Director

_____ Date