

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 590552

FILED
Apr 21, 2004
Secretary of State

Entity Name: ATLANTIC AUTO PARTS OF HOBE SOUND, INC.

Current Principal Place of Business:

11250 SE FED HWY
P. O. BOX 8454
HOBE SOUND, FL 33475

New Principal Place of Business:

Current Mailing Address:

11250 SE FED HWY
P. O. BOX 8454
HOBE SOUND, FL 33475

New Mailing Address:

FEI Number: 59-1507460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, R. BRUCE, JR., ESQ.
721 U.S. HIGHWAY ONE, SUITE 222-223
SQUIRES BUILDING
NORTH PALM BEACH, FL 33408

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: P () Delete
Name: LEMASTER, FRANCES A.
Address: 9015 S.E. BOBWHITE STREET
City-St-Zip: HOBE SOUND, FL 33455

Title: V () Delete
Name: LEMASTER, MARK W.
Address: 8629 S.E. WOODWIND ST
City-St-Zip: HOBE SOUND, FL 33455

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: MARK LEMASTER

VP

04/21/2004

Electronic Signature of Signing Officer or Director

Date