2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 05-02-2005 90410 037 ***150.00 **DOCUMENT # 616601** 1. Entity Name MALONE AUTO PARTS, INC. Principal Place of Business Mailing Address 14014014 P.O. BOX 490 5407 10TH ST POB 490 MALONE, FL 32445 US MALONE, FL 32445 US CR2E034 (10/03) No Chg-P 04182005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1901143 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MILLER, JAMES RAY 1 NINTH AVE MALONE, FL 32445 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. DATE (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. OFFICERS AND DIRECTORS 10. TITLE MILLER, JAMES RAY NAME STREET ADDRESS 5391 10TH ST MALONE, FL CITY+ST-ZIP TITLE MILLER, JILL 5391 10TH ST. STREET ADDRESS MALONE, FL 32445 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-71P IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7IP TITLE

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,

SIGNATURE:

STREET ADDRESS

FILED

May 02, 2005 8:00 am