

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 626132

FILED
Feb 22, 2005
Secretary of State

Entity Name: FENDER'S AUTO PARTS, INC.

Current Principal Place of Business:

4460 SOUTH WEST HWY 17
P.O. BOX 397
NOCATEE, FL 342680397 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 397
NOCATEE, FL 338640397 US

New Mailing Address:

P O BOX 397
NOCATEE, FL 342680397 US

FEI Number: 59-1910094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FENDER, RODGER B.
4460 SOUTH WEST HIGHWAY 17
NOCATEE, FL US

Name and Address of New Registered Agent:

FENDER, RODGER B.
4460 SOUTH WEST HIGHWAY 17
NOCATEE, FL 34268 US

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:

02/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FENDER, RODGER B.,
Address: 3038 SOUTH WEST FENDER AVE
City-St-Zip: ARCADIA, FL

Title: ST () Delete
Name: FENDER, LOTAH SUE,
Address: 3038 SOUTH WEST FENDER AVENUE
City-St-Zip: ARCADIA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FENDER, RODGER B.,
Address: 3038 SOUTH WEST FENDER AVE
City-St-Zip: ARCADIA, FL 34266

Title: ST (X) Change () Addition
Name: FENDER, LOTAH SUE,
Address: 3038 SOUTH WEST FENDER AVENUE
City-St-Zip: ARCADIA, FL 34266

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: LOTAH SUE FENDER

ST

02/22/2005

Electronic Signature of Signing Officer or Director

Date