2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 21, 2004 8:00 am Secretary of State **DOCUMENT # 678512** 1. Entity Name 04-21-2004 90083 017 ***150.00 BROOKSVILLE AUTO PARTS, INC. Principal Place of Business Mailing Address 315 W JEFFERSON ST 315 W JEFFERSON ST BROOKSVILLE FL 34601 **BROOKSVILLE FL 34601** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-2062978 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HOWLAND, HELEN M. Street Address (P.O. Box Number is Not Acceptable) 8028 GROVE RD. BROOKSVILLE FL 34601 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PCD Delete TITLE Change Addition NAME HOWLAND, STEVE NAME STREET ADDRESS 8028 GROVE RD. STREET ADDRESS BROOKSVILLE FL CITY-ST-ZIP CITY-ST-ZIP ST TITLE Delete TITLE ☐ Change ☐ Addition NAME HOWLAND, HELEN M. NAME 8028 GROVE RD. STREET ADDRESS STREET ADDRESS **BROOKSVILLE FL** City-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change Addition HOWLAND-WOOD, STEPHANIE NAME STREET ADDRESS 8028 GROVE ROAD STREET ADDRESS CITY-ST-ZIP **BROOKSVILLE FL** CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIDE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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, with all other like empowered.

SIGNATURE: _

FILED