2004 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # F01000004921 CARQUEST AUTO PARTS OF RIVIERA BEACH FL, INC. Principal Place of Business Mailing Address

FILED Apr 22, 2004 8:00 am Secretary of State

04-22-2004 90093 028 ***150.00

14005473



CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

P.O. BOX 26006 RALEIGH, NC 27611

> 04072004 No Chg-P

4. FEI Number 56-2265712 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525

2635 E. MILLBROOK ROAD

RALEIGH, NC 27604

DO NOT WRITE 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				
SIGNATURE.	Signature, typed or printed name of registered agent and title it	applicable. (NOTE: Registered	Agent signature required when reinstating)	DATE
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financ Trust Fund Contribution.			cing \$5.00 May Be	
10.	OFFICERS AND DIREC	TORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD LAVRACK, WAYNE D 2635 E. MILLBROOK ROAD RALEIGH, NC 27604			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD GARDNER, JOHN 2635 E. MILLBROOK ROAD RALEIGH, NC 27604			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD GARRISON, CHARLES E 2635 E. MILLBROOK ROAD RALEIGH, NC 27604		DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T GUIRLINGER, RICHARD 2635 MILLBROOK RD RALEIGH, NC 27604		IN 1	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
TITLE NAME 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 trusting 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 attach ress, with all other like empowered.

CHARLES E. GARRISON

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #