2004 FOR PROFIT CORPORATION ANNUAL REPORT

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DOCUMENT # F01000004922

1. Entity Name

CARQUEST AUTO PARTS OF PINELLAS PARK FL, INC.



Principal Place of Business

2635 E. MILLBROOK ROAD RALEIGH, NC 27604

Mailing Address

P.O. BOX 26006 RALEIGH, NC 27611

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

04-22-2004 90094 021 ***150.00

14005530



04062004

No Chg-P

CR2E034 (10/03)

4. FEI Number -59-226574

56-2265711

DATE

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

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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.

(NOTE: Registered Agent signature required when reinstating)

SIGNATURE.

Signature, typed or printed name of registered agent and title if applicable

9. Election Campaign Financing

Trust Fund Contribution.

\$5.00 May Be Added to Fees

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

10. OFFICERS AND DIRECTORS
THEE PD

THIE LAVRACK, WAYNE D NAME STREET ADDRESS 2635 E. MILLBROOK ROAD RALEIGH, NC 27604 CITY-ST-7IP TITLE GARDNER, JOHN NAME STREET ADDRESS 2635 E. MILLBROOK ROAD CITY-ST-ZIP RALEIGH, NC 27604 TITLE NAME GARRISON, CHARLES E STREET ADDRESS 2635 E. MILLBROOK ROAD CITY-ST-ZIP RALEIGH, NC 27604 GUIRLINGER, RICHARD NAME STREET ADDRESS 2635 MILLBROOK CITY-ST-ZIP RALEIGH, NC 27604 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAMÉ

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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 of rustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attacking hit will an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CHARLES E. GARRISON 4/1/04

Daytime Phone #