2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 19, 2004 8:00 am Secretary of State DOCUMENT # F09114 04-19-2004 90290 044 ***150 00 INDÚSTRIAL PARTS SUPPLY, INC. Principal Place of Business Mailing Address 74077076 115 INDUSTRIAL BLVD. PO BOX 37368 P O BOX 6061 (32503 PENSACOLA, FL 32526-0368 PENSACOLA, FL 32505 2. Principal Place of Business 3. Mailing Address 115 IndustriaL Blud Suite, Apt. #, etc. Suite, Apt. #, etc. 04072004 CR2E034 (10/03) City & State VENSACO /A City & State 4. FEI Number Applied For 59-2050994 Not Applicable 7in Country Country \$8.75 Additional 32505 5. Certificate of Status Desired Escambia 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MADDEN, CAROLE Street Address (P.O. Box Number is Not Acceptable) 115 INDUSTRIAL BLVD. PENSACOLA, FL 32505 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. 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, 2004 Fee will be \$550.00 $\cdot \square$ Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. DP Delete . Change TITLE TITLE ☐ Addition MADDEN, JOSEPH TROY MAME NAME 2340 SILVERSIDE LOOP STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PENSACOLA, FL CITY-ST-ZIP ST TITLE ☐ Defete TITI F ☐ Change ■ Addition MADDEN, CAROL NAME NAME STREET ADDRESS 2340 SILVERSIDE LOOP STREET ADDRESS PENSACOLA, FL CITY-ST-ZIP CITY-ST-7P Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP * " CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP ☐ Delete Change TITLE TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change . ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

Daytime Phone #