2004 FOR PROFIT CORPORATION

DO NOT WRITE IN THIS SPACE

ANNUAL REPORT

DOCUMENT # F35234

1. Entity Name A. & S. AUTO PARTS, INC.

FILED Apr 09, 2004 08:00 AM Secretary of State

Principal Place of Business

7230 HWY 301 S

UNIT 6

RIVERVIEW, FL 33569 US

Mailing Address

1904 SHANNONWOOD CT. BRANDON, FL 33510 US



03012004

No Chg-P

CR2E034 (10/03)

4. FE! Number 59-2092938

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

6. Name and Address of Current Registered Agent

ALFARO, GILBERTO 1904 SHANNONWOOD CT BRANDON, FL 33510

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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. | | | | | |
|---|--|--|--|--------------------------------|---|
| SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent | | | | required when reinstating) | DATE |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Trust Fund Contrib | | | | \$5.00 May Be Added to Fees | |
| 10. OFFICERS AND DIRECTORS | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD ALFARO, GILBERTO 1904 SHANNONWOOD CT BRANDON, FL | | | | <u> 1000003 87582</u> |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | STD ALFARO, SHIRLEY 1904 SHANNONWOOD CT BRANDON, FL | | | | t90000007582 04/99/04-90020-017 150.00 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | DO | NOT WRITE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | IN | THIS SPACE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | |
| TITLE NAME | | | | | |

12. I hereby certify that the information supplied with this filling 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 his 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:

STREET ADDRESS CITY-SI-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR SIRECTOR