2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 09, 2004 8:00 am Secretary of State 04-09-2004 90028 018 ***150.00 **DOCUMENT # F41444** 1. Entity Name DISCOUNT AUTO PARTS OF VENICE, INC. 941148183 Principal Place of Business Mailing Address 2200 BRIDGE ST. 557 VETRICE LANE P.O. BOX 5753 C/O DAVID E. PACK C/O DAVID E. PACK ENGLEWOOD, FL 34223 US SARASOTA, FL 34277 US SARASOTA EL 34242 CR2E034 (10/03) 01072004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2123428 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PACK, DAVID E. DO NOT WRITE 2200 BRIDGE STREET - 557 VENICE LAL ENGLEWOOD, FL 34223 IN THIS SPACE SARASUTA FL 34242 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 . 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PACK, DAVID E NAME 2200 BRIDGE STREET 557 VENICE LANE STREET ADDRESS CITY-ST-ZIP ENGLEWOOD, FL SARASOTA FL 3414) TITLE NAME PACK, MARCIA C .-2200 BRIDGE STREET STREET ADDRESS CITY-ST-ZIF ENGLEWOOD, FL TITLE NAME . STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

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 the empowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED