2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED May 04, 2004 08:00 AM Secretary of State DOCUMENT # F59519 1. Entity Name PERFORMANCE PARTS, INC. Principal Place of Business Mailing Address 819 N MAGNOLIA AVENUE 819 N MAGNOLIA AVENUE OCALA, FL 34475 OCALA, FL 34475 05022004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2153344 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROBERTS, WILLIAM H MR DO NOT WRITE 819 N MAGNOLIA AVE OCALA, FL 34475 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOWILL FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 8, 2004 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. TITLE NAME ROBERTS, ETHEL E STREET ADDRESS 819 N MAGNOLIA AVE U00000155511 05/05/04-80041-002 150.00 CITY-ST-ZIP OCALA, FL 34475 TITLE STD NAME ROBERTS, WILLIAM H STREET ADDRESS 819 N MAGNOLIA AVE CITY - ST - 7IP OCALA, FL 34475 TITLE NAME ROBERTS, KEITH E STREET ADDRESS 819 N MAGNOLIA AVE DO NOT WRITE CITY-ST-ZIP OCALA, FL 34475 TIT1 F IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZTP

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: 4

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

> WILLIAM H. ROBERTS NTIED NAME OF SIGNING OFFICER OR DIRECTOR

352-622-7117