

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F77123

FILED
Mar 03, 2005
Secretary of State

Entity Name: BERLIN'S AUTO PARTS, INC.

Current Principal Place of Business:

7410 SOUTH BEDFORD ROAD
FLORAL CITY, FL 34436 US

New Principal Place of Business:

Current Mailing Address:

7410 SOUTH BEDFORD ROAD
FLORAL CITY, FL 34436 US

New Mailing Address:

FEI Number: 59-2208094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERLIN, JOHN R
8861 50TH STREET NORTH
PINELLAS PARK, FL 33782 US

Name and Address of New Registered Agent:

BERLIN, JOHN R
1325 LAKESHORE DR
INVERNESS, FL 34450 US

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.

SIGNATURE: JOHN BERLIN

03/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDC () Delete
Name: BERLIN, JOHN R
Address: 8861 50TH ST. N.
City-St-Zip: PINELLAS PARK, FL 33782

Title: TD () Delete
Name: BERLIN, TAMARA H.
Address: 8861 50TH ST. N.
City-St-Zip: PINELLAS PARK, FL 33782

Title: VP () Delete
Name: ALBURTUS, BRADLEY
Address: 1007 NW 104 TERR.
City-St-Zip: GAINESVILLE, FL 32606

Title: S () Delete
Name: BERLIN, SHAWN R
Address: 721 WHARTON TERR
City-St-Zip: INVERNESS, FL 34450

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDC (X) Change () Addition
Name: BERLIN, JOHN R
Address: 1325 LAKESHORE DR
City-St-Zip: INVERNESS, FL 34450

Title: TD (X) Change () Addition
Name: BERLIN, TAMARA H.
Address: 1325 LAKESHORE DR
City-St-Zip: INVERNESS, FL 34450

Title: VP (X) Change () Addition
Name: BERLIN, SHAWN, R
Address: 309 WASHINGTON AVE. APT 16
City-St-Zip: INVERNESS, FL 34450

Title: S (X) Change () Addition
Name: BERLIN, JASON, A
Address: 309 WASHINGTON AVE APT 16
City-St-Zip: INVERNESS, FL 34450

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN BERLIN

PDC

03/03/2005

Electronic Signature of Signing Officer or Director

Date