2004 FOR PROFIT CORPORATION

Apr 20, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # F92190-1. Entity Name MAIN STREET MOTOR PARTS, INC. Principal Place of Business Mailing Address 1215 S ORANGE AVE 1215 S ORANGE AVE BARTOW FL., 33830 US BARTOW, FL 33830 03152004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2206438 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILSON, DONALD H. JR. DO NOT WRITE 245 S CENTRAL AVE BARTOW, FL 33830 IN THIS SPACE 5. 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, typed or printed name of registered agent and title if applicable (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 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 18. HILE NAME WRIGHT, FREDDIE T STREET ADDRESS 1215 S ORANGE AVE. CITY-ST-ZIP BARTOW, FL 000000. U00000121723 DΡ BATTE WRIGHT, OH NAME STREET ADDRESS 1215 S ORANGE AVE. CITY-ST-ZIP BARTOW, FL 00000 BILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 33555 NAME STREET ADDRESS CHY-57-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP THLE

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 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 ampowered.

SIGNATURE:

MAME STREET ADDRESS CITY-ST-ZIP

FILED