2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Jan 18, 2005 08:00 AM **DOCUMENT # F95000001475 Secretary of State** COVINGTON HEAVY DUTY PARTS, INCORPORATED Principal Place of Business Mailing Address P.O. BOX 1049 P.O. BOX 1049 ANDALUSIA, AL 36420 ANDALUSIA, AL 36420 CR2E034 (10/03) 01112005 No Chn-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 63-0778102 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent ANDREWS, MICHAEL DO NOT WRITE 7930 TEMPLE AVE PANAMA CITY BEACH, FL 32413 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. FICTE: Registered Agent argusture required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ME PCD 01/20/05-80027-007 190.00 PATE, JIMMY E HAME STREET ADDRESS P.O. BOX 1456 NORTH RIVER FALLS RD. CITY-ST-ZIP ANDALUSIA, AL VD TITLE PATE, TODD HAME STREET ADDRESS 1108 TANGLEWOOD DRIVE CITY-ST-ZIP ANDALUSIA, AL 36421 TTTFF PATE, DIANE L NUIE PO BOX 1456 N RIVER FALLS RD STREET ATTURESS DO NOT WRITE CITY-ST-ZIP ANDALUSIA, AL 36420 IN THIS SPACE TITLE NAME STREET ADDRESS CITY ST-ZIP TIFLE HAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-70P 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 comporation 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 attackment with an address. With all other like empowered.

1-13.05

334-222-4153