2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

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Mailing Address

2635 MILLBROOK RD.

RALEIGH, NC 27604

DOCUMENT # F96000000263

CARQUEST AUTO PARTS OF MARIANNA FL, INC.

Apr 22, 2004 8:00 am Secretary of State

FILED

04-22-2004 90094 025 ***150.00

14005526

DATE

04062004

No Chg-P

CR2E034 (10/03)

4. FEI Number 59-3345208

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET **SUITE 105** TALLAHASSEE, FL 32301

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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.

(NOTE: Registered Agent signature required when reinstating)

SIGNATURE. Signature, typed or printed name of registered agent and title if applicable

Principal Place of Business

2635 MILLBROOK RD.

RALEIGH, NC 27604

9. Election Campaign Financing

\$5.00 May Be Added to Fees

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00

Trust Fund Contribution.

OFFICERS AND DIRECTORS 10. TITLE GUIRLINGER, RICHARD B NAME 2635 MILLBROOK ROAD STREET ADDRESS RALEIGH, NC 27604 CITY-ST-ZIP DΡ LAVRACK, WAYNE NAME STREET ADDRESS 2635 MILLBROOK ROAD CITY-ST-ZIP RALEIGH, NC 27604 TITLE GARRISON, CHARLES E NAME STREET ADDRESS 2635 MILLBROOK ROAD CITY-ST-ZIP RALEIGH, NC 27604 TITLE NAME GARDNER, JOHN STREET ADDRESS 2635 MILLBROOK ROAD CITY-ST-ZIP RALEIGH, NC 27604 TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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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 sustee 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 attaction of the receiver or sustee the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or sustee 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 attaction of the receiver or susteen the same legal effect as if made under oath; that I am an officer or director of the corporation of the receiver or susteen that my name appears in Block 10 or Block 11 if changed, or on an attaction of the receiver or susteen that my name appears in Block 10 or Block 11 if changed, or on an attaction of the receiver or susteen that my name appears in Block 10 or Block 11 if changed in the susteen that my name appears in Block 10 or Block 11 if changed in the susteen that my name appears in Block 10 or Block 11 if changed in the susteen that my name appears in Block 10 or Block 11 if changed in the susteen that my name appears in Block 10 or Block 11 if changed in the susteen that my name appears in Block 10 or Block 11 if changed in the susteen that my name appears in Block 10 or Block 11 if changed in the susteen that my name appears in Block 10 or Block 11 if changed in the susteen that my name appears in Block 10 or Block 11 if changed in the susteen that my name appears in Block 10 or Block 11 if changed in the susteen that my name appears in Block 10 or Block 11 if changed in the susteen that my name appears in

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

CHARLES E. GARRISON

Daytime Phone #