2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 05, 2005 8:00 am

Secretary of State
05-05-2005 90104 039 ***150.00

DOCUMENT # F96000004761 CARQUEST AUTO PARTS OF DAYTONA BEACH FL, INC. Principal Place of Business Mailing Address 50049172 2635 MILLBROOK RD 2635 MILLBROOK RD RALEIGH, NC 27604 RALEIGH, NC 27604 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04082005 CR2E034 (10/03) City & State City & State 4 FEI Number Applied For 59-3395892 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301 City Zip Code 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, byced 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 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ST Guirlinger, Rìchard B. same TITLE ☐ Delete TITLE Change ☐ Addition GUIRLINGER, RICHARD B NAME NAME 2635 MILLBROOK RD STREET ADDRESS STREET ADDRESS RALEIGH, NC 27604 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition LAVRACK, WAYNE NAME 2635 MILLBROOK RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP RALEIGH, NC 27604 CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition GARRISON, CHARLES E NAME NAME STREET ADDRESS 2635 MILLBROOK RD STREET ADDRESS CITY-\$T-ZIP RALEIGH, NC 27604 CITY-ST-ZIF TITI F VD ☐ Delete TITLE ☐ Change Addition GARDNER, JOHN NAME NAME 2635 MILLBROOK RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP RALEIGH, NC 27604 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLÉ ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby 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:

Richard buirlinger 4/13/05 OR PRINTED NAME OF SIGNING OFFICER OR D