2004 FOR PROFIT CORPORATION ANNUAL REPORT

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DOCUMENT # F97000004368

1. Entity Name

CARQUEST AUTO PARTS OF ST. AUGUSTINE FL, INC.



Principal Place of Business

2635 MILLBROOK RD. Raleigh, NC 27604 Mailing Address

2635 MILLBROOK RD. RALEIGH, NC 27604

FILED Apr 22, 2004 8:00 am Secretary of State

04-22-2004 90093 006 ***150.00



04072004

No Chg-P

CR2E034 (10/03)

4. FEI Number 59-3463915

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 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.

SIGNATURE.

Signature, typed or printed name of registered agent and title If applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

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

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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 optrustee 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 attach of the receiver optrustic sample.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CHARLES E. GARRISON 4/1/04

Daytime Phone #