2004 FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT # F9700005497 1. Entity Name NATIONAL AUTO CENTER, INC. Principal Place of Business 1730 BRIERCROFT CT. LEGAL DEPT CARROLLTON, TX 75006 Mailing Address 1730 BRIERCROFT CT. LEGAL DEPT CARROLLTON, TX 75006

FILED Mar 25, 2004 8:00 am Secretary of State

03-25-2004 90034 031 ***158.75



DO NOT WRITE IN THIS SPACE

03082004 No Chg-P CR2E034 (10/03)

4. FEI Number 75-1785555 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

SIGNATURE:

DO NOT WRITE 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.					
SIGNATURE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution.			cing	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	CTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO PARKER, TERRY S 1730 BRIERCROFT COURT CARROLLTON, TX 75006				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD RODRIGUEZ, ELAINE F 11469 CROMWELL CT. DALLAS, TX 75229				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT KAISER, ROBERT A 1730 BRIERCROFT COURT CARROLLTON, TX 75006			DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
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 trustee empowered to execute this report are equired 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.					