2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2005 8:00 am Secretary of State **DOCUMENT # G73662** 1. Entity Name 05-02-2005 90438 039 ***150.00 MACCLENNY MOTOR PARTS, INC. Principal Place of Business Mailing Address % ALAN TANNER -----% ALAN-TANNER 264 W: MACCLENNY-AVENUE ----MACCLENNY, FL 32063 04292005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2384152 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TANNER, ALAN - DO NOT WRITE 264 W. MACCLENNY AVENUE MACCLENNY, FL 32063 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 - 1. 20 C Fas 10. OFFICERS AND DIRECTORS TITLE TANNER, GINA STREET ADDRESS 264 W. MACCLENNY AVENUE MACCLENNY, FL CITY-ST-7IP TITLE TANNER, ALAN NAME STREET ADDRESS 264 W. MACCLENNY AVENUE CITY-ST-ZIP MACCLENNY, FL STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-7IP

12. I hereby certify that the information supplies 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 apport 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 petrology or trastee 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 attaching with an address, with all other like empowered.

SIGNATURE

SIĞNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

429105

FILED

(9W)299-285

Daytime Phone #