2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 12, 2005 08:00 AM **DOCUMENT # G87065 Secretary of State** 1. Entity Name POWER AUTOMOTIVE DISTRIBUTORS, INC. Principal Place of Business Mailing Address 829 MENSH TERR. 829 MENSH TERR PORT CHARLOTTE, FL 33948 US PORT CHARLOTTE, FL 33948 CR2E034 (10/03) 01172005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2351529 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent POWER, DAVID A. DO NOT WRITE 4409 SWEETBAY STREET PORT CHARLOTTE, FL 33948 IN THIS SPACE 9. 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 **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 UQOQOO227074 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 02/12/05-80042-007 150.00 OFFICERS AND DIRECTORS 10, PSD TITLE NAME POWER, DAVID A. STREET ADDRESS 829 MENSH TERR. CITY-ST-ZIP PORT CHARLOTTE, FL TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 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 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.

2-09-05

Daytime Phone #

FILED