2004 FOR PROFIT CORPORATION

STREET ADDRESS CITY-ST-ZIP

FILED ANNUAL REPORT Mar 11, 2004 08:00 AM Secretary of State DOCUMENT # G94587 1. Entity Name CART PARTS, INC. Principal Place of Business Mailing Address P O BOX 821810 3541 - 3561 ENTERPRISE WAY MIRAMAR, FL 33025-904 US PEMBROKE PINES, FL 33082-810 US 03022004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2398049 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AHERN, TIMOTHY DO NOT WRITE 2533 ROYAL PALM WAY WESTON, FL 33327 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_ (NOTE Registered Agent signature required when reinstating) STAG Signature, hypertion orinted name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May 8e FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000084849 Trust Fund Contribution. Added to Fees 03/11/04-80024-009 150.00 OFFICERS AND DIRECTORS 10. TITLE AHERN, TIMOTHY NAME STREET ADDRESS 2523 ROYAL PALM WAY WESTON, FL 33327 CHY-ST-ZIP ST HHLE AHERN, TIMOTHY NAME STREET ADDRESS 2523 ROYAL PALM WAY CITY-ST-ZIP WESTON, FL 33327 TIRE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NALE STREET ADDRESS CHY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. Thereby 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 suppliemental report is true and accurate and that my signature shall have the same legal aftert 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 employments. SIGNATURE: