2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 07, 2005 08:00 AM Secretary of State **DOCUMENT # J26833** ADAMS AUTO PARTS, INCORPORATED Principal Place of Business Mailing Address 1220 JACKSON AVE 1220 JACKSON AVE CHIPLEY, FL 32428 US CHIPLEY, FL 32428 US 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2703124 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ADAMS, GAIL DO NOT WRITE 1220 JACKSON AVE HWY 77 SOUTH IN THIS SPACE CHIPLEY, FL 32428 3. 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME ADAMS, JOHN 1220 JACKSON AVE STREET ADDRESS CITY-ST-ZIP CHIPLEY, FL U00000290890 04/07/05-80007-013 150.00 ST TITLE NAME ADAMS, GAIL STREET ADDRESS 1220 JACKSON AVE CHIPLEY, FL CITY-ST-ZIP TITLE MALLE STREET ADDRESS DO NOT WRITE CITY-ST-ZP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 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 five empowered.

SIGNATURE:)

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

G OFFICER OR DIRECTOR