2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 26, 2005 08:00 AM Secretary of State DOCUMENT # J50027 1. Entity Name MAC'S USED AUTO PARTS INC. Principal Place of Business Mailing Address 280 MELODY LANE CASSELBERRY FL 32707 280 MELODY LANE CASSELBERRY FL 32707 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2752047 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MYZEL, WENDELL F. 280 MELODY LANE Street Address (P.O. Box Number is Not Acceptable) CASSELBERRY FL 32707 Zip Code FL 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 Signature, typed or printed name of registered agent and tille if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change Addition TITLE TITLE ☐ Delete U00000277550 MYZEL, WENDELL F. NAME NAME 03/26/05-80033-022 150.00 STREET ADDRESS 3504 VESTAVIA WAY STREET ADDRESS CITY-ST-ZIP LONGWOOD FL CITY-ST-ZIP HILE Detete TOTAL Change Addition SZYMANSKI, DANIEL E. NAME NAME STREET ADDRESS 6726 NIGHTWIND CIR. STREET ADDRESS CITY ST-ZIP ORLANDO FL CHY-ST ZIP ☐ Defete TOTALE Change Addition THILE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Mile Change Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILL ☐ Delete THE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STRUFT ADDRESS CITY - ST- ZIP CITY-ST-ZIP Delete ☐ Change THE HILE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), 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.

SIGNATURE:

LUCY DEAL F. MYZEL

APRINTED NAME OF SIGNING OFFICER OR DIRECTOR

125/05 407260 636

FILED