2005 FOR PROFIT CORPORATION ANNUAL REPORT

NAME STREET ADDRESS CITY-ST-ZIP

Secretary of State 01-18-2005 90046 050 ***150.00 DOCUMENT # K05169 1. Entity Name ALLEN'S AUTO PARTS, INC. Principal Place of Business Mailing Address 40002251 321 W MAIN ST 321 W MAIN ST IMMOKALEE, FL 34142 IMMOKALEE, FL 34142 CR2E034 (10/03) 01112005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0022795 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FISH, HENRY ALLEN DO NOT WRITE 321 W. MAIN ST. IMMOKALEE, FL 34142 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 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 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PDS TITLE FISH, HENRY ALLEN NAME 321 W. MAIN ST. STREET ADDRESS CITY-ST-ZIP IMMOKALEE, FL DΤ TITLE FISH, BARBARA NAME STREET ADDRESS 321 W. MAIN ST CITY-ST-ZIP IMMOKALEE, FL TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIE TITLE NAME STREET ADDRESS CITY-ST-ZIP

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

FILED Jan 18, 2005 8:00 am