

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K42441

FILED
Apr 30, 2004
Secretary of State

Entity Name: MANGHAM AUTO PARTS, INC.

Current Principal Place of Business:

12270 NEW KINGS ROAD
JACKSONVILLE, FL 32219

New Principal Place of Business:

Current Mailing Address:

12270 NEW KINGS ROAD
JACKSONVILLE, FL 32219

New Mailing Address:

FEI Number: 59-2928686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANGHAN, EARL A
12270 NEW KINGS ROAD
JACKSONVILLE, FL 32219 US

Name and Address of New Registered Agent:

MANGHAM, EARL A
12270 NEW KINGS ROAD
JACKSONVILLE, FL 32219 US

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.

SIGNATURE: KATHY MANGHAM

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MANGHAM, EARL,
Address: 12270 NEW KINGS RD.
City-St-Zip: JACKSONVILLE, FL

Title: VP () Delete
Name: MANGHAM, KATHY,
Address: 12270 NEW KINGS RD.
City-St-Zip: JACKSONVILLE, FL

Title: S () Delete
Name: MANGHAM, MARY NELL,
Address: 12270 NEW KINGS RD.
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KATHY MANGHAM

OFF

04/30/2004

Electronic Signature of Signing Officer or Director

Date