2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 10, 2005
Secretary of State

DOCUMENT# L82584

Entity Name: MORRIS AUTO PARTS, INC.

Current Principal Place of Business:

5337 BEACH BLVD
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

5337 BEACH BLVD
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 59-3016086 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SEGARS, EDWIN KEITH
5337 BEACH BLVD
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: SECY ( ) Delete
Name: SEGARS, EDWIN KEITH,
Address: 5337 BEACH BLVD
City-St-Zip: JACKSONVILLE, FL 32207

Title: PRES ( ) Delete
Name: SEGARS, SHERRY T
Address: 5337 BEACH BLVD
City-St-Zip: JACKSONVILLE, FL 32207 DU

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SECY (X) Change ( ) Addition
Name: SEGARS, EDWIN KEITH,
Address: 5337 BEACH BLVD
City-St-Zip: JACKSONVILLE, FL 32207 DU

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: E. KEITH SEGARS SECY 03/10/2005

Electronic Signature of Signing Officer or Director Date