

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M86195

FILED
Feb 26, 2005
Secretary of State

Entity Name: BURKETT'S AUTO PARTS, INC.

Current Principal Place of Business:

10361 ORANGE RIVER BLVD.
FT. MYERS, FL 33905

New Principal Place of Business:

Current Mailing Address:

10361 ORANGE RIVER BLVD.
FT. MYERS, FL 33905

New Mailing Address:

FEI Number: 65-0059300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WENZLICK, NANCY
10361 ORANGE RIVER BLVD.
FT. MYERS, FL 33905 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: PT () Delete
Name: KORF, MARK
Address: 10361 ORANGE RIVER BLVD.
City-St-Zip: FT. MYERS, FL

Title: VPS () Delete
Name: WENZLICK, NANCY
Address: 10361 ORANGE RIVER BLVD
City-St-Zip: FT. MYERS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: NANCY D. WENZLICK

VP

02/26/2005

Electronic Signature of Signing Officer or Director

Date