2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 11, 2005 08:00 AM Secretary of State DOCUMENT # M93293 1. Entity Name MORAN'S AUTO PARTS, INC. Principal Place of Business Mailing Address 159 W MCCLENNY AVE 159 W MACCLENNY AVE MACCLENNY FL 32063-2329 US MACCLENNY FL 32063-2329 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-2900685 Not Applicable Zip Country Zip Country \$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 MORAN, RICHARD A Street Address (P.O. Box Number is Not Acceptable) 59 N SEVENTH ST MACCLENNY FL 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 title if applicable DATE (NOTE: Registered Agent signature registred when reinstating) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change TITLE TITLE ☐ Addition . Delete MORAN, JERRY S NAME NAME U00000298204 STREET ADDRESS 159 W MACCLENNY AVE STREET ADDRESS 04/11/05-80059-011 150.00 CITY-ST-ZIP MACCLENNY FL City-St-ZP VPD TITLE Delete TITLE ☐ Change Addition MORAN, RICHARD A NAME NAME STREET ADDRESS 59 N. 7TH ST. STREET ADDRESS CITY-ST-ZIP MACCLENNY FL CITY-ST-ZIP Detete ME ☐ Change ☐ Addition TITLE SD NAME MORAN, RONALD L NAME STREET ADDRESS STREET ADDRESS 59 N 7TH ST CITY - ST - 7IP CLTY-ST-ZIP MACCLENY FL Delete TITLE ☐ Change Addition: NAME MAAAF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$1-7IP TITLE Change Addition TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE. ... Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY, ST. 7IP CITY-ST-7/P

FILED '

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 changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

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| Signature | Comparison | Comparison