

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000041584

FILED
Apr 29, 2004
Secretary of State

Entity Name: RUMBOLD'S AUTO PARTS, INC.

Current Principal Place of Business:

220 N MAIN ST
HASTINGS, FL 32145

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1011
ST AUGUSTINE, FL 320851011

New Mailing Address:

FEI Number: 59-3646212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGUIRE, CRAIG A
220 N MAIN STREET
HASTINGS, FL 32145 US

Name and Address of New Registered Agent:

MAGUIRE, CRAIG A
220 N MAIN STREET
HASTINGS, FL 32145 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: CRAIG A. MAGUIRE

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MAGUIRE, CRAIG
Address: 1544 SAN RAFAEL WAY
City-St-Zip: ST. AUGUSTINE, FL 32084

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAGUIRE, CRAIG A
Address: 1544 SAN RAFAEL WAY
City-St-Zip: ST. AUGUSTINE, FL 32084

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: CRAIG A. MAGUIRE

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04/29/2004

Electronic Signature of Signing Officer or Director

Date