2004 FOR PROFIT CORPORATION

FILED Jan 16, 2004 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # P00000116775** 1. Entity Name WILL'S AUTO PARTS, INC. Principal Place of Business Mailing Address 928 BULLS BAY HWY 928 BULLS BAY HWY JACKSONVILLE, FL 32220 JACKSONVILLE, FL 32220 01092004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3700313 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent SIZEMORE, WILLIAM DO NOT WRITE 928 BULLS BAY HWY UACKSONVILLE, FL 32220 IN THIS SPACE 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. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE SIZEMORE, WILLIAM NAME STREET ADDRESS 11397 ARNON RD CITY - ST - ZIP JACKSONVILLE, FL 32220 U00000000000025 THILE 01/16/04-80017-024 150.00 NAME STREET ADDRESS CITY-SI-ZIP NAME STREET ADDRESS DO NOT WRITE CITY - ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 of trustee empowered to execute this report as required by Chapter 807, 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.

STREET ADDRESS CITY-ST ZIP

SIZEMORE