

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000064042

FILED
Jan 22, 2004
Secretary of State

Entity Name: RELIABLE AUTO PARTS, INC.

Current Principal Place of Business:

22435 STATE RD 46
SORRENTO, FL 32776

New Principal Place of Business:

Current Mailing Address:

P.O BOX 1046
MOUNT DORA, FL 32757

New Mailing Address:

FEI Number: 59-3730538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REHFELDT, ROGER D
16447 E SHIRLEY SHORES ROAD
TAVARES, FL 32778 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: PD () Delete
Name: DAY, MICHAEL A
Address: 23733 SUNSET DRIVE
City-St-Zip: HOWEY IN THE HILLS, FL 34737

Title: VD () Delete
Name: REHFELDT, ROGER D
Address: 16447 E SHIRLEY SHORES RD
City-St-Zip: TAVARES, FL 32776

Title: ST () Delete
Name: HAMILTON, JOSEPH P
Address: 4245 DORA WOOD DRIVE
City-St-Zip: MOUNT DORA, FL 32757

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROGER D. REHFELDT

VD

01/22/2004

Electronic Signature of Signing Officer or Director

Date