2004 FOR PROFIT CORPORATION

SIGNATURE:

Feb 25, 2004 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P01000074276 02-25-2004 90049 022 ***150.00 AUTHORIZED CONVERSION PARTS, INC. Principal Place of Business Mailing Address 44013029 1601 MAGNOLIA 1601 MAGNOLIA OCALA, FL 34475 OCALA, FL 34475 No Chg-P CR2E034 (10/03) 02112004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 94-3404939 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 S. PINE ISLAND RD. PLANTATION, FL 33324 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, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS 10. TITLE FEARING, JOHN E NAME STREET ADDRESS 31 ARGONAUT CITY-ST-7IP ALISO VIEJO, CA 92656 NAME FEARING, JOHN EP JR STREET ADDRESS 27181 SHENANDOAH CITY-ST-ZIP LAGUNA HILLS, CA 92653 TITLE MCDONALD, D. SCOTT NAME STREET ADDRESS 26 FIRST-ST: ----DO NOT WRITE CITY-ST-ZIP LADERAL RANCH, CA 92694 IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 a other like suppowered.

FILED