2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 08, 2004 08:00 AM Secretary of State DOCUMENT # P02000086915 NICHOLS TRUCK & AUTOMOTIVE PARTS, INC. Principal Place of Business Mailing Address 2900 KURT STREET PO BOX 1073 EUSTIS, FL 32726 MOUNT DORA, FL 32756 01212004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 11-3652915 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent NICHOLS, JAMES A DO NOT WRITE 2900 KURT STREET EUSTIS, FL 32726 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 if applicable. (NOTE, Registered Agent alignature required when toinstating) FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE NAME NICHOLS, JAMES A 2900 KURT STREET STREET ADDRESS U00000106768 CITY-ST-ZIP EUSTIS, FL 32726 04/08/04-80028-022 ISO.ON महा ह NICHOLS, JUDITH A STREET ADDRESS 2900 KURT STREET CITY-ST-ZIP EUSTIS, FL 32726 TETEE NAME STREET ADDRESS DO NOT WRITE CITY-ST-782 THILE IN THIS SPACE NAME STREET ADDRESS CDY-ST-78 TITLE STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(7). 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 facelyer 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

SIGNATURE:

TILE

STREET ADDRESS CITY -ST-ZIP

> TAMES ANKhois SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIREC