2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000021190

Entity Name: AUTOMATIC PARTS DEPOT, INC.

FILED Jun 06, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6245 NW 9 AVE STE 100 6830 NW 20TH AVENUE FT LAUDERDALE, FL 33309 FT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

6245 NW 9 AVE STE 100 6830 NW 20TH AVENUE FT LAUDERDALE, FL 33309 FT LAUDERDALE, FL 33309

FEI Number: 31-1818827 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAZAZZARA, ANNETTE
6245 NW 9 AVE STE 100
6830 NW 20TH AVENUE
FT LAUDERDALE, FL 33309 US
FT LAUDERDALE, FL 33309 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: ANNETTE LAZAZZARA 06/06/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MRS () Delete Title: P (X) Change () Addition

 Name:
 LAZAZZARA, ANNETTE
 Name:
 LAZAZZARA, ANNETTE

 Address:
 6245 NW 9TH AVENUE, SUITE 100
 Address:
 6830 NW 20TH AVENUE

City-St-Zip: FORT LAUDERDALE, FL 33309 US City-St-Zip: FORT LAUDERDALE, FL 33309 US

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: ANNETTE LAZAZZARA P 06/06/2005