

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000035273

FILED  
Jul 18, 2004  
Secretary of State

Entity Name: FOUR BOYS OF FLORIDA AUTO PARTS, INC.

## Current Principal Place of Business:

522 HUNT CLUB BLVD.  
#247  
APOPKA, FL 32703

## New Principal Place of Business:

## Current Mailing Address:

522 HUNT CLUB BLVD.  
#247  
APOPKA, FL 32703

## New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

WALSH, SUE M  
1341 BALLENTYNE PLACE  
APOPKA, FL 32703

## Name and Address of New Registered Agent:

WALSH, SUE M  
1339 BLACK WILLOW TRAIL  
ALTAMONTE SPRINGS, FL 32714

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: SUE M. WALSH

07/18/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: WALSH, SUE M  
Address: 1341 BALLENTYNE PLACE  
City-St-Zip: APOPKA, FL 32703

Title: V ( ) Delete  
Name: KERPER, THOMAS W SR.  
Address: 1341 BALLENTYNE PLACE  
City-St-Zip: APOPKA, FL 32703

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: WALSH, SUE M  
Address: 1339 BLACK WILLOW TRAIL  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: V (X) Change ( ) Addition  
Name: KERPER, THOMAS W SR.  
Address: 1339 BLACK WILLOW TRAIL  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: SUE M. WALSH

PRES

07/18/2004

Electronic Signature of Signing Officer or Director

Date