

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000035273

FILED
Apr 13, 2005
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: 20-0707244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

WALSH, SUE M
298 LAKAY PLACE
LONGWOOD, FL 32714 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: SUSAN M. WALSH

04/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WALSH, SUE M
Address: 298 LAKAY PLACE
City-St-Zip: LONGWOOD, FL 32779

Title: V (X) Change () Addition
Name: KERPER, THOMAS W SR.
Address: 298 LAKAY PLACE
City-St-Zip: LONGWOOD, FL 32779

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: SUSAN M. WALSH

P

04/13/2005

Electronic Signature of Signing Officer or Director

Date