

2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 14, 2005 8:00 am Secretary of State **DOCUMENT # P0400006337** JIM'S PARTS PLACE, INC. Principal Place of Business Mailing Address 220 NE 14TH AVENUE PO BOX 1782 OKEECHOBEE, FL 34973 OKEECHOBEE, FL 34972 IIS US 2. Principal Place of Business 3. Mailing Address Suite, Apl. #, etc. Suite, Apt, #, etc. 01072005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 20-0577463 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6." Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARTIN, DOUGLAS A Street Address (P.O. Box Number is Not Acceptable) 220 NE 14TH AVE OKEECHOBEE, FL 34972 City Zip Code 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. Signature, typed or printed items of registered against and title δ approaches (NOTE: Registered Agent signisture required when real-tating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWED FEE 18 \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete TITLE TITLE Charge Addition MARTIN, DOUGLAS A NAME HAME STREET ADDRESS 691 SE 35TH TERRACE STREET ADURESS OKEECHOBEE, FL 34974 CiTY-ST-ZiP CITY-ST-ZIP TILE Delois TITLE Change 🔀 ☐ Addition BALDWIN, DEBRA A Martin, Debra A NAME NAME STREET ADDRESS 691 SE 35TH TERRACE STREET ADDRESS OKEECHOBEE, FL 34974 CITY-ST-712 TITLE ☐ Delete TILE ☐ Change Addition MAME MALE STREET ADDRESS STREET ADORESS CITY-ST-ZIP OTY-ST-7/P THE Defete THE Change Addition NAME STREET ADDRESS STREET ADDRESS CRY-ST-ZP OTY-ST-ZP MILE ☐ Defete TITLE Change ■ Addition NAME MARKET STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZP TITLE Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-78 12. Thereby 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 all other like empowered. SIGNATURE:

FILED