2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 27, 2005 8:00 am Secretary of State **DOCUMENT # P04000070546** 04-27-2005 90288 019 ***150.00 FACTORY MUSCLE PARTS, INC. Principal Place of Business Mailing Address 6910 WILLIAMS ROAD 6910 WILLIAMS ROAD SEFFNER, FL 33584 SEFFNER, FL 33584 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03222005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 20-1067195 Not Applicable Zip Country Zip 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 HERR, DOUGLAS W Street Address (P.O. Box Number is Not Acceptable) 6910 WILLIAMS ROAD SEFFNER, FL 33584 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 name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PTD Addition ☐ Delete TITLE ☐ Change TITLE HERR, DOUGLAS W NAME NAME 6910 WILLIAMS ROAD STREET ADORESS STREET ADDRESS CITY-ST-ZIP SEFFNER, FL 33584 CITY-ST-ZIP VSD TITLE ☐ Change ■ Addition Delete NAME HERR, RENEE M NAME STREET ADDRESS 6910 WILLIAMS ROAD STREET ADDRESS CITY-ST-ZIP SEFFNER, FL 33584 CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P C11Y-ST-7/2 Delete TOLE TITLE. ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Crty-ST-7tP

12. I hereby 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:

SMILITURE AND TYPES HAVE MAKED HAME OF BRINDING OFFICER OR DIRECTOR

FILED