

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000118763

Entity Name: AUTO PARTS DEPOT, U.S.A., INC

FILED
Apr 19, 2005
Secretary of State

Current Principal Place of Business:

3128 SW BOLL WEEVIL STREET
ARCADIA, FL 34266

New Principal Place of Business:

3172 SW HIGHWAY 17
ARCADIA, FL 34266

Current Mailing Address:

3128 SW BOLL WEEVIL STREET
ARCADIA, FL 34266

New Mailing Address:

P O BOX 1280
NOCATEE, FL

FEI Number: 81-0662749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLAWAY, BETSY
3128 SW BOLL WEEVIL STREET
ARCADIA, FL 34266 US

Name and Address of New Registered Agent:

MORGAN, DUANE
3172 SW HIGHWAY 17
ARCADIA, FL 34266 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: DUANE MORGAN

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST () Change (X) Addition
Name: MORGAN, DUANE R
Address: 3172 SW HIGHWAY 17
City-St-Zip: ARCADIA, FL 34266

Title: DVP () Change (X) Addition
Name: CALLAWAY, BETSY L
Address: 3132 SW HIGHWAY 17
City-St-Zip: ARCADIA, FL 34266

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: DUANE MORGAN

PST

04/19/2005

Electronic Signature of Signing Officer or Director

Date