## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attac

SIGNATURE:

address, with all other like empower

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

.

## Apr 22, 2004 8:00 am Secretary of State 04-22-2004 90093 018 \*\*\*150 00 **DOCUMENT # P92000000784** 1. Entity Name THE PARTS SOURCE, INC. **4 7 U U U I U U** Principal Place of Business Mailing Address 2635 E. MILLBROOK RD. 1751 S. MISSOURI AVE. CLEARWATER, FL 33756 US RALEIGH, NC 27604 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04072004 Cha-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3149403 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE Change Addition NAME LAVRACK, WAYNE D NAME STREET ADDRESS 2635 MILLBROOK RD. STREET ADDRESS RALEIGH, NC 27604 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition TITLE GARDNER, JOHN NAME NAME 2635 E. MILLBROOK RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP RALEIGH, NC 27604 CITY-ST-ZIP ☐ Delete Kuykendall, William D Change TITLE TITLE ☐ Addition KEY KENDALL, WILLIAM D NAME NAME 2635 E. MILLBROOK RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP RALEIGH, NC 27604 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition GARRISON, CHARLES E NAME NAME STREET ADDRESS 2635 E. MILLBROOK RD. STREET ADDRESS RALEIGH, NC 27604 CITY-SI-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME GUIRLINGER, RICHARD B NAME 2635 MILLBROOK RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP RALEIGH, NC 27604 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 distee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

CHARLES E. GARRISON

**FILED** 

Daytime Phone #