2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachmen

SIGNATURE:

Apr 16, 2005 08:00 AM Secretary of State DOCUMENT # P92000008681 1. Entity Name FRED'S AUTOMOTIVE SUPER SERVICE, INC. Principal Place of Business Mailing Address 6454 W. COMMERCIAL BLVD. 6454 W. COMMERCIAL BLVD. LAUDERHILL, FL 33319 LAUDERHILL, FL 33319 03022005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0374133 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE GHONEM, FOUAD 6454 W. COMMERCIAL BLVD. LAUDERHILL, FL 33319 IN THIS SPACE 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 little if applicable (NOTE Registered Agent signature required when reinstating) \$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 OFFICERS AND DIRECTORS 10. PD TITLE GHONEM, FOUAD NAME 6454 W. COMMERCIAL BLVD. STREET ADDRESS LAUDERHILL, FL 33319 CITY-ST-ZIP HOUGOGOGO TITLE <u>=04716/05-80021-002 150.00</u> STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET AUDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 of examplemental 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 ecciver or trustee empowering 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 actives, with all their like empowered.

4-14-05

Daytime Phone #

FILED