

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000056132

FILED
Jan 15, 2005
Secretary of State

Entity Name: ST. AUGUSTINE AUTO PARTS, INC.

Current Principal Place of Business:

5 SAN CARLOS AVENUE
SUITE 600
ST AUGUSTINE, FL 32084 US

New Principal Place of Business:

5 SAN CARLOS AVENUE
ST AUGUSTINE, FL 32084 US

Current Mailing Address:

5 SAN CARLOS AVENUE
SUITE 600
ST. AUGUSTINE, FL 32084 US

New Mailing Address:

5 SAN CARLOS AVENUE
ST. AUGUSTINE, FL 32084 US

FEI Number: 59-3258673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AYRES, BENJAMIN H
201 N MAGNOLIA AVE
SUITE 600
OCALA, FL 34471 US

Name and Address of New Registered Agent:

GOMEZ, MANUEL
5 SAN CARLOS AVENUE
ST. AUGUSTINE, FL, FL 32084 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: MANUEL GOMEZ JR.

01/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOMEZ, MANUEL JR`
Address: 1605 BAY HAWK LANE
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: D () Delete
Name: GOMEZ, KATHERINE E
Address: 1605 BAY HAWK LANE
City-St-Zip: SAINT AUGUSTINE, FL 32084

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MANUEL GOMEZ JR

PRES

01/15/2005

Electronic Signature of Signing Officer or Director

Date