2004 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT (AR)** Feb 06, 2004 8:00 am Secretary of State DOCUMENT # P94000086396 1. Entity Name 02-06-2004 90023 043 ***158.75 ALTERNATIVE REPLACEMENT PARTS, INC. Principal Place of Business Mailing Address 3405 22ND ST CT W · 3405 22ND ST CT W **BRADENTON FL 34205 BRADENTON FL 34205** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0542420 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 WILCOX, DAVID W Street Address (P.O. Box Number is Not Acceptable) 1301 GTH AVENUE W. SUITE 401 **BRADENTON FL 34205** STREET WEST 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. P/S/T TITLE ☐ Delete TITLE Addition NAME SANDLIN, MICHAEL E NAME STREET ADDRESS 3405 22ND ST COURT W STREET ADDRESS **BRADENTON FL 34205** CITY-ST-ZIP CITY-ST-ZIP ST Delete TITLE TITLE ☐ Change Addition PILSON, JEFFREY S NAME MAKAS STREET ADDRESS 5115 3RD AVE WEST STREET ADDRESS **BRADENTON FL 34209** CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE Change Addition NAME SANDLIN, LINDA R NAME STREET ADDRESS 3405 22ND ST COURT WEST STREET ADDRESS CITY-ST-ZIP BRADENTON FL 34205 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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.

VICHARL E. SANDLIN 1-31-04