2005 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP

Jan 18, 2005 08:00 AM **Secretary of State DOCUMENT # P95000013443** BIG ÁL'S USED PARTS, INC. Mailing Address Principal Place of Business 7777 NARCOOSSEE ROAD 7777 NARCOOSSEE ROAD ORLANDO, FL 32822 ORLANDO, FL 32822 CR2E034 (10/03) 01112005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3306553 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ALBERT PRICE DO NOT WRITE 7777 NARCOOSSEE ROAD 7781 NARCOOSSEE RD IN THIS SPACE ORLANDO, FL 32822 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, typed or printed name of registered agent and title 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 10. OFFICERS AND DIRECTORS DP TIT1.E JOHNSON, DARRELL SR. NAME STREET ADDRESS 7777 NARCOOSSEE ROAD U00000182071 01/19/05-80013-003 150.00 ORLANDO, FL 32822 CITY-ST-ZIP PRES TITLE ALBERT PRICE NAME STREET ADDRESS 7781 NARCOOSSEE ROAD CITY-ST-ZIP ORALNDO, FL 32822 TITLE ELLIS, CHRISTOPHER NAME STREET ADDRESS 3117 LAKE GEORGE COVE DR DO NOT WRITE ORLANDO, FL 32812 CITY-ST-ZIP IN THIS SPACE TITE E PRICE, ROBERT E NAME 2328 ARDON AVE. STREET ADDRESS ORLANDO, FL 32833 CITY-ST-ZIP JOHNSON, JACQUELINE NAME 7777 NARCOOSSEE AVE STREET ADDRESS ORLANDO, FL 32822 CITY-ST-ZIP TITLE NAME

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 eath; 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.

FILED