2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED -Mar 09, 2004 08:00 AM DOCUMENT # P95000047424 **Secretary of State** 1. Entity Name LADD'S AUTO SUPPLY, INC. Mailing Address Principal Place of Business 412 E. NOBLE AVENUE 412 E. NOBLE AVENUE WILLISTON, FL 32696 WILLISTON, FL 32696 US 03022004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3320580 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DOSTIE-LADD, MARY M DO NOT WRITE 412 E. NOBLE AVENUE WILLISTON, FL 32696 IN THIS SPACE 3. 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000082254 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE VTSD DOSTIE-LADD, MARY M NAME STREET ADDRESS 412 E. NOBLE AVENUE CITY-ST-ZIP WILLISTON, FL TITLE NAME LADD, EARLE J STREET ADDRESS 412 E. NOBLE AVENUE CITY-ST-ZIP WILLISTON, FL TITLE NAME STREET ADDRESS 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 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 economic or the economic of the corporation or the economic or the economic or the economic of the corporation of the economic or the economic or the economic or the economic of the economic or the economic o