

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000015053

FILED
May 03, 2004
Secretary of State

Entity Name: SUN AUTO PARTS EXPORT, INC.

Current Principal Place of Business:

2003 THRACE STREET
TAMPA, FL 33605

New Principal Place of Business:

3403 LACEWOOD ROAD
TAMPA, FL 33618

Current Mailing Address:

2003 THRACE STREET
TAMPA, FL 33605

New Mailing Address:

3403 LACEWOOD ROAD
TAMPA, FL 33618

FEI Number: 59-3366980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOWD, HENRY R
5141 EAGLE ISLAND DRIVE
LAND O' LAKES, FL 34639 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HILL, HERBERT E
Address: 7304 N. HOWARD AVENUE
City-St-Zip: TAMPA, FL 33604

Title: D () Delete
Name: BARNETT, TOMOTHY A
Address: 3403 LACEWOOD ROAD
City-St-Zip: TAMPA, FL 33618

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: TIMOTHY A BARNETT

MR

05/03/2004

Electronic Signature of Signing Officer or Director

Date