2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 18, 2005 08:00 AM Secretary of State DOCUMENT # P96000104110 A-1 USED AUTO & TRUCK PARTS, INC. Principal Place of Business Mailing Address 1280 STATE ROAD 207 1280 STATE ROAD 207 ST AUGUSTINE, FL 32086 ST AUGUSTINE, FL 32086 CR2E034 (10/03) 03212005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3424123 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HINES, JOSEPH K DO NOT WRITE 1280 STATE ROAD 207 ST AUGUSTINE, FL 32086 IN THIS SPACE 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. חם TITLE HINES, JOSEPH K NAME 1280 STATE ROAD 207 STREET ADDRESS CITY-ST-ZIP ST AUGUSTINE, FL 32086 TITLE NAME HINES, KAREN M STREET ADDRESS 1280 STATE ROAD 207 CITY - ST-ZIP ST AUGUSTINE, FL 32086 TITLE HINES, ROBERT W. NAME STREET ADDRESS 1205 RACINE RD. DO NOT WRITE CITY-ST-ZIP ORANGE CITY, FL 32086 TITLE IN THIS SPACE 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 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.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

ATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED