

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000041302

FILED
Jan 27, 2005
Secretary of State

Entity Name: DIRECT AUTO PARTS OF TAMPA, INC.

Current Principal Place of Business:

8017 NORTH ARMENIA AVENUE
TAMPA, FL 33604

New Principal Place of Business:

Current Mailing Address:

8017 NORTH ARMENIA AVENUE
TAMPA, FL 33604

New Mailing Address:

FEI Number: 59-3380815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCHRISTIAN, JON B
8402 LAUREL FAIR CIRCLE
SUITE 204
TAMPA, FL 33610 US

Name and Address of New Registered Agent:

MCCHRISTIAN, JIM B
8402 LAUREL FAIR CIRCLE
SUITE 204
TAMPA, FL 33610 US

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: JIM B MCCHRISTIAN

01/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MANSER, MARILYN
Address: 8017 NORTH ARMENIA AVENUE
City-St-Zip: TAMPA, FL 33604

Title: SD () Delete
Name: MANSER, RICHARD J
Address: 8017 NORTH ARMENIA AVENUE
City-St-Zip: TAMPA, FL 33604

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: MARILYN MANSER

P

01/27/2005

Electronic Signature of Signing Officer or Director

Date