

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000076670

Entity Name: JENNY'S AUTO PARTS II, INC.

FILED
Apr 11, 2005
Secretary of State

Current Principal Place of Business:

355 S. COURTENAY PARKWAY
MERRITT ISLAND, FL 32952

New Principal Place of Business:

Current Mailing Address:

854 WOODBINE DRIVE
MERRITT ISLAND, FL 32952

New Mailing Address:

FEI Number: 59-3470247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLETT, LUCINDA
854 WOODBINE DRIVE
MERRITT ISLAND, FL 32952 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GILLETT, RANDALL
Address: 854 WOODBINE DRIVE
City-St-Zip: MERRITT ISLAND, FL 32952

Title: VSTD () Delete
Name: GILLETT, LUCINDA
Address: 854 WOODBINE DRIVE
City-St-Zip: MERRITT ISLAND, FL 32952

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: LUCINDA GILLETT

VSTD

04/11/2005

Electronic Signature of Signing Officer or Director

Date