2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURÉ

FILED Feb 02, 2004 08:00 AM DOCUMENT # P97000081498 **Secretary of State** 1. Entity Name BUTLER AUTO PARTS, INC. Principal Place of Business Mailing Address 6405 PALAFOX HWY. 6405 PALAFOX HWY. PENSACOLA FL 32503 PENSACOLA FL 32503 2. Principal Place of Business 3. Mailing Address Suite Ant #, etc. Suite, Apr. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3468359 Not Applicable Ζip Country Z_{SD} Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BUTLER, JAMES T Street Address (P.O. Box Number is Not Acceptable) 6405 PALAFOX HWY. PENSACOLA FL 32503 City Zio Code 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 Signature, typed or primed name of registered agein and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE D HILE ☐ Addition ☐ Change ☐ Delete NAME BUTLER, JAMES T NAME U00000027070 02/03/04-80033-006 150.00 STREET ADDRESS 6405 PALAFOX HWY. STREET ADDRESS CITY-ST-ZIP PENSACOLA FL 32503 CITY-ST-ZIP TITLE ☐ Delete TOTALE ☐ Change Addition NAME BUTLER, JACK C MAME STREET ADDRESS 6405 PALAFOX HWY. STREET ADDRESS CITY-ST- ZIP PENSACOLA FL 32503 CITY-ST-ZIP BILE ☐ Detete TITLE Change ☐ Addition NAME BUTLER, VIRGINIA R NAME STREET ADDRESS STREET ADDRESS 6405 PALAFOX HWY. CITY-ST-ZIP PENSACOLA FL 32503 CITY-ST-ZIP TITLE TITLE Addition ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TEELS Delete TERRE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY -57-71P TITLE ☐ Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes. I further certify that the information indicated on this report or suppliermental 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 recent or trusted empowered to except the 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 rise empowered.