

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000098171

FILED
May 06, 2004
Secretary of State

Entity Name: ORLANDO MOTOR PARTS EAST, INC.

Current Principal Place of Business:

5307 E COLONIAL DR
STE 1
ORLANDO, FL 32807 US

Current Mailing Address:

200 S ORANGE SUITE 2300
ORLANDO, FL 32804

New Principal Place of Business:

5307 E COLONIAL DR
STE 101
ORLANDO, FL 32807 US

New Mailing Address:

200 S ORANGE AVE.
SUITE 101
ORLANDO, FL 32801 US

FEI Number: 59-3477992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A.G.C. CO.
2300 SUN BANK CENTER
200 SOUTH ORANGE AVENUE
ORLANDO, FL 32802 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: P () Delete
Name: JOHNSON, LEMUEL C JR
Address: 1207 WEST CENTRAL BOULEVARD
City-St-Zip: ORLANDO, FL 32805

Title: S (X) Delete
Name: MCMICHEN, EDGAR C
Address: 1207 WEST CENTRAL BOULEVARD
City-St-Zip: ORLANDO, FL 32805

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: LEMUEL C. JOHNSON JR.

P

05/06/2004

Electronic Signature of Signing Officer or Director

Date