2004 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS

CITY-ST-7IP

Secretary of State **DOCUMENT # P97000105679** 03-24-2004 90034 042 ***150.00 1. Entity Name NASS PARTS AND SERVICE, INC. Principal Place of Business Mailing Address 94035409 1108 WOODS AVE 1108 WOODS AVE ORLANDO, FL 32805-3893 ORLANDO, FL 32805-3893 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. CR2E034 (10/03) 03222004 Chg-P City & State City & State Applied For 59-3482819 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SEIFERT, LEWIS Street Address (P.O. Box Number is Not Acceptable) 1108 WOODS AVE ORLANDO, FL 32805-3893 City Zip 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 printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete TITLE ☐ Addition WALTER, THOMAS R NAME NAME STREET ADDRESS 4127 GREENFERN DR. STREET ADDRESS ORLANDO, FL 32810 CITY-ST-ZIP CITY-ST-ZIP SEIFERT, LEWIS 640 W. PALM VALLEY DR TITLE ☐ Delete (hange ☐ Addition SEIFERT, LEWIS NAME NAME STREET ADDRESS 4029 COOLWATER COURT STREET ADDRESS OVIEDONFL 32765 CITY-ST-ZIP WINTER PARK, FL 32792 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREE? ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition NAME NAME

FILED Mar 24, 2004 8:00 am

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/22/04

407-425-2681

STREET ADDRESS

CITY-ST-ZIP