2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 24, 2004 .08:00 AM Secretary of State DOCUMENT # P98000058610 PALMETTO USED AUTO PARTS, INC. Principal Place of Business Mailing Address 12720 CAIRO LANE 12720 CAIRO LANE OPA LOCKA, FL 33054 OPA LOCKA, FL 33054 CR2E034 (10/03) 02092004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0635793 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CANTILLO, ELQUIS C DO NOT WRITE 12720 CAIRO LANE OPA LOCKA, FL 33054 IN THIS SPACE 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or privated name of registered agent and title if sopticable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees U000000095190 10. OFFICERS AND DIRECTORS (15724704-80023-013-150.00 3331 F CANTILLO, ELQUIS C STREET ADORESS 12720 CAIRO LANE CXTY-ST-789 OPA LOCKA, FL 33054 3371.F NAME STREET ADDRESS CITY-ST- ZP BILE NUMBER STREET ADDRESS DO NOT WRITE (31Y-57-7P BRLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-JP TITLE NA STREET ADDRESS CRY-ST-ZP

12. Thereby certify that the information supplied with this filting 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 supplemental report is true and accurate and that my signature shall have the same logal 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 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

THE NAME STREET ADDRESS CHY-ST-ZIP

SIGNATURE AND TYPED CONSTITUTE RUME OF SIGNANG OFFICER OR DIRECTOR

3/19/08

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FILED