

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000074438

Entity Name: AH-SO AUTO PARTS, INC.

FILED
Apr 20, 2004
Secretary of State

Current Principal Place of Business:

1711 C BLOUNT RD
POMPANO BCH, FL 33069 US

New Principal Place of Business:

1503 NORTH POWERLINE ROAD
POMPANO BCH, FL 33069 US

Current Mailing Address:

1711C BLOUNT RD
POMPANO BCH, FL 33069 US

New Mailing Address:

1503 NORTH POWERLINE ROAD
POMPANO BCH, FL 33069 US

FEI Number: 65-0860791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALDWIN, KENNETH C
1711 C BLOUNT RD
CORAL SPRINGS, FL 33069

Name and Address of New Registered Agent:

BALDWIN, KENNETH C
1503 NORTH POWERLINE ROAD
POMPANO BEACH, FL 33069 US

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:

04/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BALDWIN, KENNETH C
Address: 1711C BLOUNT RD
City-St-Zip: POMPAN0 BCH, FL 33069

Title: D () Delete
Name: DENG, ZENGOUN
Address: 1711C BLOUNT RD
City-St-Zip: POMPAN0 BCH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BALDWIN, KENNETH C
Address: 1503 NORTH POWERLINE ROAD
City-St-Zip: POMPAN0 BCH, FL 33069

Title: D (X) Change () Addition
Name: DENG, DAN Z
Address: 1503 NORTH POWERLINE ROAD
City-St-Zip: POMPAN0 BCH, FL 33069

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: DAN DENG

P

04/20/2004

Electronic Signature of Signing Officer or Director

Date