

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000027356

FILED  
Jun 09, 2004  
Secretary of State

Entity Name: LEHIGH AUTO PARTS, INC.

## Current Principal Place of Business:

1331 HOMESTEAD RD. N.  
LEHIGH ACRES, FL 33936

## New Principal Place of Business:

## Current Mailing Address:

1331 HOMESTEAD RD. N.  
LEHIGH ACRES, FL 33936

## New Mailing Address:

FEI Number: 65-0927899

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GRAHAM, JAMES J II  
1331 HOMESTEAD RD. N.  
LEHIGH ACRES, FL 33936

## Name and Address of New Registered Agent:

GRAHAM, JAMES J  
1331 HOMESTEAD RD. N.  
LEHIGH ACRES, FL 33936

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: JAMES J. GRAHAM

06/09/2004

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: GRAHAM, JAMES J  
Address: 35 ARAPAHO TRAIL  
City-St-Zip: NAPLES, FL 34113

Title: S ( ) Delete  
Name: GRAHAM, JAMES J II  
Address: 15 ROOSEVELT AVE  
City-St-Zip: LEHIGH ACRES, FL 33972

Title: T ( ) Delete  
Name: GRAHAM, WILLIAM D  
Address: 302 COOLIDGE AVE  
City-St-Zip: LEHIGH ACRES, FL 33936

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: GRAHAM, JAMES J II  
Address: 15 ROOSEVELT AVE  
City-St-Zip: LEHIGH ACRES, FL 33972

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D ( ) Change (X) Addition  
Name: MISSIMER, BONITA  
Address: 205 S. ALABAMA  
City-St-Zip: LEHIGH ACRES, FL 33936

Title: D ( ) Change (X) Addition  
Name: GRAHAM, MELISSA K  
Address: 15 ROOSEVELT AVE.  
City-St-Zip: LEHIGH ACRES, FL 33972

Title: D ( ) Change (X) Addition  
Name: GRAHAM, BRIDGETT  
Address: 302 COOLIDGE AVE.  
City-St-Zip: LEHIGH ACRES, FL 33936

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: JAMES J. GRAHAM

P

06/09/2004

Electronic Signature of Signing Officer or Director

Date

BETTY GRAHAM, DIRECTOR  
35 ARAPAHO TRAIL  
NAPLES FL 34113