

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S63504

FILED
Jan 07, 2005
Secretary of State

Entity Name: NATIONAL AUTO PARTS WAREHOUSE, INC.

Current Principal Place of Business:

16335 NW 48 AVE
MIAMI, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

16335 NW 48 AVE
MIAMI, FL 33014 US

New Mailing Address:

FEI Number: 65-0279358 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACEY, LARRY
16335 NW 48 AVE
MIAMI, FL 33014 US

Name and Address of New Registered Agent:

PACEY, LAURENCE M
16335 NW 48 AVE
MIAMI, FL 33014 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: LAURENCE M PACEY 01/07/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: PERRIN, TERRY,
Address: 16335 NW 48 AVE
City-St-Zip: MIAMI, FL 33014

Title: PD () Delete
Name: PACEY, LARRY,
Address: 16335 NW 48 AVE
City-St-Zip: MIAMI, FL 33014

Title: VD () Delete
Name: FERGUSON, RICK
Address: 16335 NW 48 AVE
City-St-Zip: MIAMI, FL 33014

Title: VD () Delete
Name: ESPINOSA, JOHN
Address: 16335 NW 48 AVE
City-St-Zip: MIAMI, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: PERRIN, TERRY
Address: 16335 NW 48 AVE
City-St-Zip: MIAMI, FL 33014

Title: PD (X) Change () Addition
Name: PACEY, LAURENCE M
Address: 16335 NW 48 AVE
City-St-Zip: MIAMI, FL 33014

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: LAURENCE M PACEY PD 01/07/2005
Electronic Signature of Signing Officer or Director Date