2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

					•	Latte H B E	7 N		
DOCUMENT # \$63504 1. Entity Name					0.7	FILE	CLUB -		
NATIONAL AUTO PARTS WAREHOUSE, INC.			N. C.			SEP 12 PM			
				COO WE TO	NEC.	RETARY OF AHASSEE, F	STATE		
		Mailing Address	Mailing Address		ALL	AHASSEE, F	LORIDA		
		16335 NW 48 AVE							
MIAMI, FL 3	3014 US	MIAMI, FL 33014 U	12						
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2. Principal Place of Business		3. Mailing Address			 	II OLON DIOM OLON			
Suite, Apt. #, etc.		Suite, Apt. #, etc.		07212005	Chg-P	CR2E034	4 (10/03)		
City & State		City & State		4. FEI Numbe				plied For	
Zip Country		Zip	Zip Country			:::	\$	8.75 Add	
					5. Certificate	of Status Desired		ee Require	
	6. Name and Address of Curre	nt Registered Agent	N.	ame	7. Name and	Address of New F	Registered Ag	jent	
PACEY, LAURENCE M			170	arrie					
16335 NW MIAMI, FL			Street Address (F		P.O. Box Numbe	er is Not Acceptabl	e)		
			Ci					Zip Code	
				·			FL		
	named entity submits this statement tions of registered agent.	for the purpose of changing its	registered of	ffice or register	ed agent, or bot	h, in the State of FI	orida. I am fai	miliar with,	and accept
SIGNATURE_	Signature, typed or printed name of registered age	ent and title if applicable. (NOTE	Registered Age	nt signature required	when reinstations)		DATE		
Am	ended AR is \$61.25	9. Efection Campai Trust Fund Contr			.00 May Be ed to Fees				
10.	OFFICERS AN	D DIRECTORS	11.		<u>-</u>	CHANGES TO GE			
TITLE	SD				ADDITIONS/	CHANGES TO OFF	ICERS AND D	PIRECTORS	S IN 11
NAME		☐ Delete	TITLE	VD				OIRECTORS Thange	S IN 11
	PERRIN, TERRY	☐ Delete	NAME	Peri	rin, Terr	y			
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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, withal other like empowered.

SIGNATURE:

NATURE AND TYPED OR PRINTED TAME OF SIGNING OFFICER OR DIRECT

8/15/05 Date

Daytime Phone #