2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: \(\frac{1}{2}\)

Mar 03, 2005 08:00 AM DOCUMENT # V50161 **Secretary of State** 1. Entity Name BOARDWALK AUTO PARTS, INC. Mailing Address Principal Place of Business 2349 SOUTH RIDGEWOOD AVENUE EDGEWATER FL 32141 2349 SOUTH RIDGEWOOD AVENUE EDGEWATER FL 32141 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State 4. FEI Number City & State 59-3133716 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MOSEBACH, THOMAS I., SR. Street Address (P.O. Box Number is Not Acceptable) 2349 SOUTH RIDGEWOOD AVENUE EDGEWATER FL 32141 Zip Code FL 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if explicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Addition PD TITLE TITLE Delete U00000250447 MOSEBACH, THOMAS I., SR. NAME NAME ივ/ბ4/ბ5-80011-019 158.75 STREET ACCRESS STREET ADDRESS 2349 S RIDGEWOOD AVE CITY-ST-ZIP EDGEWATER FL CITY-ST-ZIP ☐ Change Addition SD Delete TITLE TITLE MOSEBACH, VICKI L. NAME NAME STREET ADDRESS STREET ADDRESS 2349 S RIDGEWOOD AVE CITY-ST ZIP **EDGEWATER FL** CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete nne NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete Addition HHE NAME NAME STREET ADDRESS CTREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1(9.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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, with all other like empowered.

VICKI L. MOSEBACH FILED