

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 542696

FILED
Jun 29, 2005
Secretary of State

Entity Name: ELECTRONIC PARTS UNLIMITED, INC.

Current Principal Place of Business:

2629 U.S. HWY. 19
HOLIDAY, FL 34691

New Principal Place of Business:

Current Mailing Address:

2629 U.S. HWY. 19
HOLIDAY, FL 34691

New Mailing Address:

FEI Number: 59-1770769 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SATINOFF, ELLIOT R
2629 U.S. HWY. 19
HOLIDAY, FL 34690 US

Name and Address of New Registered Agent:

SATINOFF, ELLIOT R PRES
853 VILLAGE WAY
PALM HARBOR, FL 34683 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: ELLIOT R. SATINOFF 06/29/2005

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: PD () Delete
Name: SATINOFF, ELLIOT R
Address: 853 VILLAGE WAY
City-St-Zip: PALM HARBOR, FL

Title: V () Delete
Name: SATINOFF, PHILIP E
Address: 720 VILLAGE WAY
City-St-Zip: PALM HARBOR, FL

Title: S () Delete
Name: SATINOFF, MARTIN
Address: 605 HOLLOW RIDGE RD
City-St-Zip: PALM HARBOR, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SATINOFF, ELLIOT R PRES
Address: 853 VILLAGE WAY
City-St-Zip: PALM HARBOR, FL 34683

Title: VP (X) Change () Addition
Name: SATINOFF, PHILIP E VP
Address: 720 VILLAGE WAY
City-St-Zip: PALM HARBOR, FL 34683

Title: SEC (X) Change () Addition
Name: SATINOFF, MARTIN S SEC
Address: 376 WESTWINDS DRIVE
City-St-Zip: PALM HARBOR, FL 34683

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: ELLIOT R. SATINOFF PRES 06/29/2005

Electronic Signature of Signing Officer or Director Date