2004 FOR PROFIT CORPORATION

SIGNATURE:

FILED ANNUAL REPORT Jan 22, 2004 08:00 AM DOCUMENT # L18270 **Secretary of State** 1. Entity Name U-PICK AUTO PARTS, INC. Principal Place of Business Mailing Address %ENRIQUE ZAMORA, ESQ. %ENRIQUE ZAMORA, ESQ. 8100 NW 74TH ST 8100 NW 74TH ST أواحد والإصافيدات MEDLEY, FL 33166 MEDLEY, FL 33166 01072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0152939 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ARTILES, RUBEN DO NOT WRITE 8100 NW 74TH ST MEDLEY, FL 33166 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ARTILES, RUBEN 1000000010001 8130 NW 74TH ST STREET ADDRESS 01/22/04-80013-010 150.00 MIAMI, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS City-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section f19.07(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 attaching twith an address, with all original contents.