

**2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Dec 10, 2004  
Secretary of State**

DOCUMENT# P01000015057

Entity Name: ABRAKADABRA AUTO PARTS, INC.

**Current Principal Place of Business:**

13175 CAIRO LANE  
OPA LOCKA, FL 33054

**New Principal Place of Business:**

**Current Mailing Address:**

13175 CAIRO LANE  
OPA LOCKA, FL 33054

**New Mailing Address:**

FEI Number: 65-1090141      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MENDEZ, ROLDAN RUDY  
13175 CAIRO LANE  
OPA LOCKA, FL 33054      US

**Name and Address of New Registered Agent:**

RODRIGUEZ, EGLYS  
13175 CAIRO LANE  
OPA LOCKA, FL 33054      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: EGLYS RODRIGUEZ      12/10/2004  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title:      PD      ( ) Delete  
Name:      MENDEZ, ROLDAN RUDY  
Address:      13175 CAIRO LANE  
City-St-Zip:      OPA LOCKA, FL 33054

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:      D      (X) Change ( ) Addition  
Name:      RODRIGUEZ, EGLYS  
Address:      13175 CAIRO LANE  
City-St-Zip:      OPA LOCKA, FL 33054

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: EGLYS RODRIGUEZ      D      12/10/2004  
Electronic Signature of Signing Officer or Director      Date