

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000101113

FILED
Apr 28, 2005
Secretary of State

Entity Name: NEW JERSEY AUTO PARTS INC.

Current Principal Place of Business:

85 GRAND CANAL DR #305
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

85 GRAND CANAL DR #305
MIAMI, FL 33144

New Mailing Address:

FEI Number: 14-1846813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAPANES, MARIO
7005 SW 136 CT
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

TAPANES, MARIO
1558 SW 150 AVE
MIAMI, FL 33194 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:

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TAPANES, MARIO
Address: 7005 SW 136 CT
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TAPANES, MARIO
Address: 1558 SW 150 AVE
City-St-Zip: MIAMI, FL 33194

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: M.TAPANES

PRES

04/28/2005

Electronic Signature of Signing Officer or Director

Date