

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000103347

Entity Name: EXPRESS PARTS DIRECT, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

1909 TYLER STREET
SUITE 302
HOLLYWOOD, FL 33020 US

Current Mailing Address:

1909 TYLER STREET
SUITE 302
HOLLYWOOD, FL 33020 US

FEI Number: 27-0097020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBERT, FRIEDMAN
1909 TYLER STREET
SUITE 302
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

4101 RAVENSWOOD
SUITE 111
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

4101 RAVENSWOOD
SUITE 111
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

GOLDIS, DAVID
4101 RAVENSWOOD
SUITE 111
FORT LAUDERDALE, FL 33312 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: DAVID GOLDIS

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALBERT FRIEDMAN,
Address: 1909 TYLER STREET, SUITE 302
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FRIEDMAN, BETH
Address: 4101 RAVENSWOOD
City-St-Zip: FORT LAUDERDALE, FL 33312

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: BETH FRIEDMAN

PRES

04/28/2005

Electronic Signature of Signing Officer or Director

Date