

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000030851

Entity Name: FARR AUTOPARTS INC.

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

7335 NW 8 STREET
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

7335 NW 8 STREET
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-0916749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLENNIA CONSULTING SERVICES INC
2630 N.E. 203RD ST.
#106
AVENTURA, FL 33180

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FARR, JOSE LIZAMA
Address: 7335 NW STREET
City-St-Zip: MIAMI, FL 33126

Title: SD () Delete
Name: GODOY, JOSE LIZAMA
Address: 7335 NW 8 STREET
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSE LIZAMA FARR

PD

04/28/2004

Electronic Signature of Signing Officer or Director

_____ Date