2004 FOR PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # P96000028072 1. Entity Name
MS & L AUTO PARTS PLUS, INC.



FILED May 03, 2004 8:00 am Secretary of State 05-03-2004 91062 005 ***150.00

| | | | 1 | |
|--|--|--|---------------------------------------|---|
| Principal Place of Business 12705 CAIRO LANE 0PA LOCKA, FL 33054-4613 | | Mailing Address 12705 CAIRO LANE OPA LOCKA, FL 33054 | 4-4613 | 94082696 |
| 2. Principal Place of Business 3. | | 3. Mailing Address | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | 02212004 Chg-P CR2E034 (10/03) |
| City & State | | City & State | | 4. FEI Number Applied For 65-0660287 Not Applicable |
| Zip | Country | Zip | Country | 5. Certificate of Status Desired \$8.75 Additional Fee Required |
| | 6. Name and Address of Curren | t Registered Agent | | 7. Name and Address of New Registered Agent |
| MIRANDA, GUSTAVO 12705 CAIRO LANE OPA LOCKA, FL 33054-4613 | | | Name Street Address | (P.O. Box Number is Not Acceptable) |
| | | | City | FL Zip Code |
| 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE | | | | |
| | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees | | | | |
| 10. | OFFICERS AN | D DIRECTORS | 11. | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 |
| NAME STREET ADDRESS CITY-ST-ZIP | VPSD MIRANDA, TANIA 14333 NW 87TH PLACE HIALEAH, FL 33018 | □ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | ☐ Change ☐ Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD MIRANDA, GUSTAVO 14333 NW 87TH PLACE HIALEAH, FL 33018 | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | ☐ Change ☐ Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | ☐ Change ☐ Addition |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | ☐ Change ☐ Addition |
| 12. I hereby certify that the information supplied with this filing does not qualify 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 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 perpent as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. | | | | |

SIGNATURE: Suroffin

D OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #