## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## **FILED** Feb 14, 2005 08:00 AM **DOCUMENT # 372474 Secretary of State** 1. Entity Name O. H. AUTO PARTS CORP. Principal Place of Business Mailing Address 2595 N.W. 27TH AVE. 2595 N.W. 27TH AVE. MIAMI, FL 33142-7235 US MIAMI, FL 33142-235 US 02102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1307336 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HERNANDEZ, ORLANDO JR. DO NOT WRITE 2595 N.W. 27TH AVE. MIAMI, FL 33142 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE HERNANDEZ, ORLANDO NAME STREET ATORESS 2595 N.W. 27TH AVE. CITY-ST-ZIP MIAMI, FL 33142 U00000229223 02/14/05-80071-002 150.00 VΡ TITLE NAME HERNANDEZ, PIEDAD STREET ADORESS 3635 E. 2ND AVE. CITY-ST-ZIP HIALEAH, FL 33013 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE ππε NAME STREET ADDRESS CITY-ST-ZIP NTLE NAME STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and successed 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 that we empowered to execute this report 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 impowered.