2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 20, 2005 08:00 AM Secretary of State **DOCUMENT # 474783** 1. Entity Name ANGEL AUTO PARTS, INC. Principal Place of Business Mailing Address 35 N.W. 27TH AVENUE 35 N.W. 27TH AVENUE MIAMI, FL 33125 MIAMI, FL 33125 04162005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1594894 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent FRANCO, ANGEL, SR. DO NOT WRITE 35 N.W. 27TH AVENUE MIAMI, FL 33125 IN THIS SPACE 3. 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 (NOTE: Registered Agont signature required when reinstating) Signature, typed or primed name of registered agent and title if applicable 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 10. OFFICERS AND DIRECTORS DDE NAME FRANCO, ORISTELA 441 N.W. 32ND CT. STREET ADDRESS CAY-ST-ZIP MIAMLEL 00000. TITLE FRANCO, ANGEL, JR. NAME U00000318460 04/20/05~80059-017 150.00 441 N.W. 32ND COURT STREET ADDRESS CITY-ST-ZIP MIAMI,FL 00000, TITLE NAME FRANCO, ANGEL, SR. STREET ADDRESS 441 N.W. 32ND CT. DO NOT WRITE CITY-ST-ZIP MIAMI,FL 00000 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling 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 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 empowered.

FILED

305-6432669

4-16-05