2004 FOR PROFIT CORPORATION

Mar 24, 2004 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT #647091** 03-24-2004 90031 031 ***150.00 AMERICAN USED TRUCK PARTS, INC. Principal Place of Business Mailing Address 375 W 22 ST 375 W 22 ST 94035259 HIALEAH, FL 33010 US HIALEAH, FL 33010 CR2E034 (10/03) No Chg-P 03202004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2017666 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HERNANDEZ, PEDRO M 985 LUDLAM DRIVE MIAMI, FL 33166 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) DATE 9. Election Campaign Financing \$5:00 May Be FILE NOW!!! FEE IS \$150.00-After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. PSD TITLE NAME HERNANDEZ, PEDRO 985 LUDLAM DRIVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33166 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS COY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 report as required by Chapter 607, Florida Statutes and that my name appears in Block 10 or Block 11 if

B DIRECTOR *:

SIGNATURE:

FILED

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