2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Jul 05, 2005 08:00 AM **DOCUMENT # 691372 Secretary of State** UNIVERSAL IMPORTS PARTS INC. Principal Place of Business Mailing Address 5760 SW 8TH STREET 5760 SW 8TH STREET MIAMI, FL 33144 MIAMI, FL 33144 No Chg-P 06292005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2103597 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VELASCO, EUGENE DO NOT WRITE 5760 SW 8TH STREET MIAMI, FL 33144 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. It 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 algorithms required when reinstading) DATE FILE NOWII FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE MANE VELASCO, EUGENE STREET ADDRESS 16130 S.W. 111TH TERRACE CITY-ST-ZIP MIAMI, FL TITLE SENDROS, THOMAS HAME STREET ADDRESS 1684 W. 64TH ST. CITY-ST-ZIP HIALEAH, FL TITLE SENDROS, THOMAS NAME STREET ADDRESS 1684 WEST 64 ST. DO NOT WRITE CITY ST ZIP HIALEAH, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE WALE STREET ADDRESS CITY-ST-ZIP TITI F STREET ADORESS CITY-ST-ZIP 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.

SIGNING OFFICES OF DIRECTOR