2004 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS

SIGNATURE:

Mar 26, 2004 08:00 AM DOCUMENT # F94000004994 **Secretary of State** 1. Entity Name ROK PARTS OF AMERICA, INC. Principal Place of Business Mailing Address 2225 SW 22ND STREET 2225 SW 22ND STREET MIAMI, FL 33145 107 MIAMI, FL 33145 US 01052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 31-1319329 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KASINSKY, ROBERTO DO NOT WRITE 2225 SW 22ND STREET MIAMI, FL 33145 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 Sgnature, typed or printed name of registered agent and tall if applicable. (NOTE, Registered Agent signature required when reinstantiq) CATE 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 OFFICERS AND DIRECTORS 10. PD TITLE KASINSKY, ROBERTO MALE 2225 SW 22ND STREET STREET ADDRESS MIAMI, FL 33145 CSY-ST-ZIP NAME STREET ADDRESS CRY-ST-ZIP TITLE HAME STREET ADDRESS DO NOT WRITE CRY-ST-ZIP IN THIS SPACE TIRLE HAME STREET ADDRESS CRY-ST-ZP 3173 F NAME STREET ADDRESS CITY-ST-ZIP NALIT

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.

bevito Kasinski

FILED