2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 12, 2005 08:00 AM **DOCUMENT # F94000004994 Secretary of State** ROK PARTS OF AMERICA, INC. Principal Place of Business Mailing Address 2225 SW 22ND STREET 2225 SW 22ND STREET MIAMI, FL 33145 US MIAMIL FL 33145 US 01032005 CR2E034 (10/03) TOTAL BUTTON THE 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 直發777 技巧符金 2225 SW 22ND STREET MIAMI, FL 33145 8. The above named critis 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. Signature, typed or printed name of registered agent and fills it applicable (NOTE: Registered Agent signature required when reinstating) DATE 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. U00000226860 02/12/05-80032-020 150.00 TITLE NAME. KASINSKY, ROBERTO 2225 SW 22ND STREET STREET #808699 CHY-ST-ZP MIAMI, FL 33145 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP MLE MAKE STREET ADDRESS CHY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP 12. I hereby certify that the information supplied with this litting floes not qualify for the exemption stated in Section 119.07(3)(i). Floride Statutes, I further certify that the information indicated on this report or supplemental/eport is true and floet me signature shall have the same legal effect as if made under path; that I am an officer or director of the corporation or the receiver or by stee empowered to except 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 director are required by Chapter 607. SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED