

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H31400

FILED
Feb 11, 2005
Secretary of State

Entity Name: EUROPEAN AUTO PARTS, INC.

Current Principal Place of Business:

2080 TIGERTAIL BLVD.
DANIA, FL 33004

New Principal Place of Business:

2080 TIGERTAIL BLVD.
BLDG.#1
DANIA, FL 33004

Current Mailing Address:

2080 TIGERTAIL BLVD.
DANIA, FL 33004

New Mailing Address:

2080 TIGERTAIL BLVD.
BLDG.#1
DANIA, FL 33004

FEI Number: 59-2467204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANASTASIOU, VAN E.
7 SE 13TH ST
FT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

ROSENTHAL,STEPHEN,A
20533 BISCAYNE BLVD.
#265
AVENTURA,, FL 33180 US

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.

SIGNATURE: STEPHEN ROSENTHAL

02/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTV () Delete
Name: MEYER, CHRISTIAN
Address: 5680 SW 4 CT
City-St-Zip: PLANTATION, FL 33317

Title: D () Delete
Name: MEYER, CHRISTIAN
Address: 5680 SW 4 CT
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHRISTIAN MEYER

PRES

02/11/2005

Electronic Signature of Signing Officer or Director

Date