

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M13943

FILED
Jun 01, 2005
Secretary of State

Entity Name: B & G AUTO PARTS WAREHOUSE, INC.

Current Principal Place of Business:

3535 NW 7TH ST
MIAMI, FL 33125

New Principal Place of Business:

2013 S.W. FIRST STREET
MIAMI, FL 33135

Current Mailing Address:

3535 NW 7TH ST
MIAMI, FL 33125

New Mailing Address:

2013 S.W. FIRST STREET
MIAMI, FL 33135

FEI Number: 59-2534714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENITEZ, EMILIO
600 S ANDREWS AVENUE
SUITE 403
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GOMEZ, MANUEL,
Address: 3535 NW 7TH ST
City-St-Zip: MIAMI, FL

Title: DS () Delete
Name: GOMEZ, LYDIA I.,
Address: 3535 NW 7TH ST
City-St-Zip: MIAMI, FL

Title: DVP () Delete
Name: GOMEZ, MANUEL, III,
Address: 3535 NW 7TH ST
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GOMEZ, MANUEL,
Address: 2013 S.W. FIRST STREET
City-St-Zip: MIAMI, FL 33135

Title: DS (X) Change () Addition
Name: GOMEZ, LYDIA I.,
Address: 2013 S.W. FIRST STREET
City-St-Zip: MIAMI, FL 33135

Title: DVP (X) Change () Addition
Name: GOMEZ, MANUEL, III,
Address: 2013 S.W. FIRST STREET
City-St-Zip: MIAMI, FL 33135

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: MANUEL GOMEZ

DVP

06/01/2005

Electronic Signature of Signing Officer or Director

Date