2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED May 03, 2005 08:00 AM DOCUMENT # M52869 **Secretary of State** 1. Entity Name CHAVEZ USED AUTO PARTS, INC. Principal Place of Business. Mailing Address 1480 N.W. 20 ST. 1480 N.W. 20 ST. MIAMI, FL 33142 MIAMI, FL 33142 04212005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 59-2809521 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent - DO NOT WRITE CHAVEZ, RAMIRO 10300 SW 19TH STREET MIAMI, FL 33165 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent alignature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE NAME CHAVEZ, RAMIRO STREET ADDRESS 10300 S.W. 19 ST. CITY-ST-ZIP MIAMI, FL 33165 U00000359973 05/05/05-80014-014 150.00 TITLE CHAVEZ, MAGALI MAME 10300 S.W. 19 ST. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33165 STD TITLE NAME CHAVEZ, RONALD 10300 S.W. 19 ST. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33165 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITL F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutas. 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 eath; 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.

CITY-ST-ZIP

OFFICER OR DIRECTOR

Daytime Phone #

Date