

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000008542

Entity Name: FLORIDA AUTO ZONE, CORP.

FILED
Jan 25, 2005
Secretary of State

Current Principal Place of Business:

1670 N.W. 36TH AVENUE
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

1670 N.W. 36TH AVENUE
MIAMI, FL 33125

New Mailing Address:

FEI Number: 65-0980351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, ANGEL
1670 N.W. 36TH AVENUE
MIAMI, FL 33125 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HERNANDEZ, ANGEL
Address: 1670 N.W. 36TH AVENUE
City-St-Zip: MIAMI, FL 33125

Title: VPDO () Delete
Name: HERNANDEZ, ANA M
Address: 1670 N.W. 36TH AVENUE
City-St-Zip: MIAMI, FL 33125

Title: TO (X) Delete
Name: HERNANDEZ, SERGIO A
Address: 1670 NW 36TH AVE
City-St-Zip: MIAMI, FL 33125

Title: SO (X) Delete
Name: VOEL, VIERA
Address: 1670 NW 36TH AVE
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ANGEL HERNANDEZ

PD

01/25/2005

Electronic Signature of Signing Officer or Director

Date