

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000069652

FILED  
Apr 26, 2005  
Secretary of State

Entity Name: BETTER QUALITY PARTS, INC.

## Current Principal Place of Business:

12213 SW 129 COURT  
MIAMI, FL 33186

## New Principal Place of Business:

12243 SW 129 COURT  
MIAMI, FL 33186

## Current Mailing Address:

12213 SW 129 COURT  
MIAMI, FL 33186

## New Mailing Address:

12243 SW 129 COURT  
MIAMI, FL 33186

FEI Number: 65-1026976

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HIGUERA, LUIS A  
12213 SW 129 CT.  
MIAMI, FL 33186 US

## Name and Address of New Registered Agent:

HIGUERA, LUIS A  
12243 SW 129 CT.  
MIAMI, FL 33186 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: LUIS A HIGUERA

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: HIGUERA, LUIS ALBERTO  
Address: 12213 S.W. 129TH COURT  
City-St-Zip: MIAMI, FL 33186

Title: VD ( ) Delete  
Name: SABOGAL, MANUEL JOSE  
Address: 12213 S.W. 129TH COURT  
City-St-Zip: MIAMI, FL 33186

Title: TD ( ) Delete  
Name: HIGUERA, ANDRES ALBERTO  
Address: 12213 S.W. 129TH COURT  
City-St-Zip: MIAMI, FL 33186

Title: D ( ) Delete  
Name: HIGUERA, ADOLFO MAYOR  
Address: 12213 S.W. 129TH COURT  
City-St-Zip: MIAMI, FL 33186

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: HIGUERA, LUIS ALBERTO  
Address: 12243 S.W. 129TH COURT  
City-St-Zip: MIAMI, FL 33186

Title: VD (X) Change ( ) Addition  
Name: SABOGAL, MANUEL JOSE  
Address: 12243 S.W. 129TH COURT  
City-St-Zip: MIAMI, FL 33186

Title: TD (X) Change ( ) Addition  
Name: HIGUERA, ANDRES ALBERTO  
Address: 12243 S.W. 129TH COURT  
City-St-Zip: MIAMI, FL 33186

Title: D (X) Change ( ) Addition  
Name: HIGUERA, ADOLFO MAYOR  
Address: 12243 S.W. 129TH COURT  
City-St-Zip: MIAMI, FL 33186

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: LUIS A HIGUERA

P

04/26/2005

Electronic Signature of Signing Officer or Director

Date