

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000075890

Entity Name: PARTS MART, INC.

FILED
Mar 26, 2005
Secretary of State

Current Principal Place of Business:

1908 NW 94 AVE
MIAMI, FL 33172

New Principal Place of Business:

2293 NW 82ND AVE
MIAMI, FL 33122

Current Mailing Address:

1908 NW 94 AVE
MIAMI, FL 33172

New Mailing Address:

2293 NW 82ND AVE
MIAMI, FL 33122

FEI Number: 65-1036515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARGAESPADA, MARIA J
1908 NW 94 AVE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

LARGAESPADA, MARIA J
2293 NW 82ND AVE
MIAMI, FL 33122 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: _____

Electronic Signature of Registered Agent

03/26/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LARGAESPADA, MARIA J
Address: 1908 NW 9TH AVE
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LARGAESPADA, MARIA J
Address: 2293 NW 82ND AVE
City-St-Zip: MIAMI, FL 33122

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: MARIA J LARGAESPADA

PD

03/26/2005

Electronic Signature of Signing Officer or Director

Date