²⁰⁰⁵ FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 16, 2005 08:00 AM **DOCUMENT # P00000096182 Secretary of State** 1. Entity Name V & R USED AUTO PARTS, INC. Principal Place of Business Mailing Address 400 N.W. 127TH AVENUE 400 N.W. 127TH AVENUE MIAMI, FL 33182 MIAMI, FL 33182 CR2E034 (10/03) 03012005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1046602 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent PEREZ, ROSA M DO NOT WRITE 400 N.W. 127TH AVENUE MIAMI, FL 33182 IN THIS SPACE 3. 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 signature required whon minstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD me NAME PEREZ, ROSA M STREET ADDRESS 400 N.W. 127TH AVENUE CITY-ST-7IP MIAMI, FL 33182 TITLE NAME STREET ADDRESS C!TY-ST-ZIP U00000264589 03/16/05-80021-023 150.00 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP πи IN THIS SPACE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME. STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or explained all report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the comporation or the receiver or fustee empowered to execute this report is 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.

RECTOR

FILED