

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000004061

Entity Name: HEAVY AUTO PARTS, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

8505 WOODWICK CT.
TAMPA, FL 33615

New Principal Place of Business:

9481 HIGHLANDSOAK DR
1503
TAMPA, FL 33647 US

Current Mailing Address:

8505 WOODWICK CT.
TAMPA, FL 33615

New Mailing Address:

9481 HIGHLANDSOAK DR
1503
TAMPA, FL 33647 US

FEI Number: 59-3707565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITTEMORE CARRIGAN CHAVARRIA LLP
11282 W. HILLSBOROUGH AVE.
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

PASAN INVESTMENT, INC
2310 W WATERS AV
SUITE D
TAMPA, FL 33604 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: JUAN SANTAELLA

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MONTENEGRO, MARIA
Address: 8505 WOODWICK CT.
City-St-Zip: TAMPA, FL 33615

Title: D () Delete
Name: ESPANA, JOHNNIE
Address: 8505 WOODWICK CT.
City-St-Zip: TAMPA, FL 33615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MONTENEGRO, HUMBERTO
Address: 9481 HIGHLANDSOAK DR # 1503
City-St-Zip: TAMPA, FL 33647 US

Title: D (X) Change () Addition
Name: MONTENEGRO, ALEX
Address: 9481 HIGHLANDSOAK DR # 1503
City-St-Zip: TAMPA, FL 33647 US

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: HUMBERTO MONTENEGRO

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date