2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: 4

01-12-2005 90015 018 ***150.00 **DOCUMENT # P01000014686** CONSOLIDATED PARTS AND SUPPLIES, INC. Principal Place of Business Mailing Address 66001225 16825 N.W. 83RD COURT 16825 N.W. 83RD COURT MIAMI LAKES, FL 33016 MIAMI LAKES, FL 33016 01062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 82-0548790 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FLECHES, OMAR -- -DO NOT WRITE 16825 N.W. 83RD COURT MIAMI LAKES, FL 33016 IN THIS SPACE 8. 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 lamiliar with, and accept the obligations of registered agent. (NOTE: Registered Agent algrature required when renatating) 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. OFFICERS AND DIRECTORS 10. TITLE MAKE FLECHES, OMAR 16825 N.W. 83RD COURT STREET ADORESS CITY-ST-ZP MIAMI LAKES, FL 33016 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN-THIS-SPACE NAME STREET ADDRESS CITY-ST-7/P .nn.e NAME STREET ADDRESS CITY-ST-ZD NAME ' STREET ADDRESS CITY-ST-ZP 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 supplemental report is true and accurate and that my signature shall have the same legal affect as if made under eath; 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 in Block 10 or Block 11 if

FILED Feb 07, 2005 8:00 am

Secretary of State

786)41Z·3076