

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000046701

FILED
Apr 15, 2005
Secretary of State

Entity Name: MOTOR ZONE REBUILDERS, CORP.

Current Principal Place of Business:

2109 N W 95TH ST
MIAMI, FL 33147

New Principal Place of Business:

2190 N W 95TH ST
MIAMI, FL 331472544 US

Current Mailing Address:

2109 N W 95TH ST
MIAMI, FL 33147

New Mailing Address:

2190 N W 95TH ST
MIAMI, FL 331472544 US

FEI Number: 65-1100249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIPP DIPP & ASSOCIATES
3900 N W 79TH AVE STE #443
DORAL, FL 33166 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MESA, RAUL
Address: 4655 EAST 8TH COURT
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MESA, RAUL
Address: 4655 EAST 8TH COURT
City-St-Zip: HIALEAH, FL 33013 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: RAUL MESA

PD

04/15/2005

Electronic Signature of Signing Officer or Director

Date