


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 23, 2005 08:00 AM
Secretary of State

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| DOCUMENT # P01000071659 |  |
| 1. Entity Name J'S USED AUTO PARTS, INC. | |

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| Principal Place of Business 4316 NW 22 AVENUE MIAMI, FL 33142 | Mailing Address 4316 NW 22 AVENUE MIAMI, FL 33142 |
|---|---|

DO NOT WRITE IN THIS SPACE



05192005 No Chg-P CR2E034 (10/03)

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| 4. FEI Number 65-1123565 | Applied For <input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

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| 6. Name and Address of Current Registered Agent DUBON, GERADO J 4316 NW 22 AVENUE MIAMI, FL 33142 | DO NOT WRITE IN THIS SPACE |
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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 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 when reinstating) DATE

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| FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. |
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| 10. OFFICERS AND DIRECTORS | |
|--|--|
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | V URDANETA, JORGE 4316 NW 22 AVENUE MIAMI, FL 33142 |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | PSTD DUBON, GERARDO J 4316 NW 22 AVENUE MIAMI, FL 33142 |
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05/23/05-80005-016 150.00

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 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 in Block 10 or Block 11, if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: GERARDO J DUBON - PRES 05/19/05 (305) 635-9621
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #