2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 27, 2005 08:00 AM Secretary of State DOCUMENT # P01000100623 1. Entity Name J&J AUTOPARTS, INC. Principal Place of Business Mailing Address 4471 NW 36TH ST. 4471 NW 36TH ST. 228 228 MIAMI, FL 33166 MIAMI, FL 33166 CONTROL OF THE PARTY OF THE PAR 01152005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1146511 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required G. Name and Address of Current Registered Agent DO NOT WRITE VARGAS, JAIRO H 130 NW 108TH TERRACE APT-205 PEMBROKE PINES, FL 33026 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 familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required whon reinstating) Signature, typed or printed name of registered agent and title if applicable 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 TITLE VARGAS, JAIRO U00000199521 01/27/05-80093-020 150.00 4471 NW 36TH ST STE 228 STREET ADDRESS MIAMI, FL 33166 CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 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 frustee appowered 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 wit with all other like SIGNATURE: 4

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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