

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000103574

FILED
Apr 28, 2005
Secretary of State

Entity Name: MOTORS, PUMPS, AND ACCESSORIES, INC.

Current Principal Place of Business:

8368 N.W. 74TH AVE.
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

1913 S OCEAN DRIVE
#126
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 65-1148735 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PAULA, ARIS A
1913 S OCEAN DR #126
HALLANDALE, FL 33009 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: VD () Delete
Name: PAULA, ARIS A
Address: 8368 N.W. 74TH AVE.
City-St-Zip: MIAMI, FL 33166

Title: PD () Delete
Name: LUQUE, JAYVER
Address: 4 MANOR HILLS DR
City-St-Zip: MANORVILLE, NY 11949

Title: T () Delete
Name: FERNANDO, HIGUERA
Address: 721 COLUMBUS PKWY
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HIGUERA, FERNANDO
Address: 721 COLUMBUS PKWY.
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP (X) Change () Addition
Name: PAULA, ARIS
Address: 8368 N.W. 74 AVE.
City-St-Zip: MIAMI, FL 33166

Title: T (X) Change () Addition
Name: MARTHA, PENA J
Address: 1913 S. OCEAN DR. # 126
City-St-Zip: HALLAMDALE, FL 33009

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: ARIS A. PAULA

VP

04/28/2005

Electronic Signature of Signing Officer or Director

Date