

2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000117650

FILED
Dec 10, 2004
Secretary of State

Entity Name: AUTO CONNECTION PARTS EXPRESS, INC.

Current Principal Place of Business:

12740 CAIRO LANE
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

12740 CAIRO LANE
OPA LOCKA, FL 33054

New Mailing Address:

FEI Number: 69-0005127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ, ROLDAN RUDY
12740 CAIRO LANE
OPA LOCKA, FL 33054 US

Name and Address of New Registered Agent:

RODRIGUEZ, EGLYS
12740 CAIRO LANE
OPA LOCKA, FL 33054 US

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: EGLYS RODRIGUEZ

12/10/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MENDEZ, ROLDAN RUDY
Address: 12740 CAIRO LANE
City-St-Zip: OPA LOCKA, FL 33054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RODRIGUEZ, EGLYS
Address: 12740 CAIRO LANE
City-St-Zip: OPA LOCKA, FL 33054

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: EGLYS RODRIGUEZ

D

12/10/2004

Electronic Signature of Signing Officer or Director

Date