## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: \_

## Apr 29, 2004 08:00 AM Secretary of State **DOCUMENT # P02000034148** P.S. AUTO AIR PARTS, INC. Principal Place of Business Mailing Address 12441 S.W. 188TH ST. 12441 S.W. 188TH ST. MIAMI, FL 33134 MIAMI, FL 33134 04272004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0579775 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent PINO, JOSE A DO NOT WRITE 12441 S.W. 188TH ST. MIAMI, FL 33134 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, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE PINO, JOSE A NAME STREET ADDRESS 12441 S.W. 188TH ST. CITY-ST-ZIP MIAMI, FL 33134 SD TITLE 11000000138112 NAME ROJAS, SANTIAGO /4/29/04-80068-005 15D.NN STREET AGDRESS 12441 S.W. 188TH ST. CITY-ST-ZIP MIAMI, FL 33134 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-79P TITLE NAME. STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 reports 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 employered 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 addless, with all other like empowered.

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**FILED**