

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000053167

FILED  
Apr 19, 2005  
Secretary of State

Entity Name: FOREIGN PARTS OF SOUTH FLORIDA, INC.

## Current Principal Place of Business:

8117 NW 100 DRIVE  
TAMARAC, FL 33321

## New Principal Place of Business:

## Current Mailing Address:

8117 NW 100 DRIVE  
TAMARAC, FL 33321

## New Mailing Address:

FEI Number: 82-0544132

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CHUNG, DONOVAN P MR.  
8177 NW 100 DRIVE  
TAMARAC, FL 33321 US

## Name and Address of New Registered Agent:

CHUNG, DONOVAN P MR.  
8117 NW 100 DRIVE  
TAMARAC, FL 33321 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:

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CHUNG, DONOVAN P MR.  
Address: 8117 NW 100 DRIVE  
City-St-Zip: TAMARAC, FL 33321

Title: VP ( ) Delete  
Name: WALFORD, SUZANNE N MS.  
Address: 425 WASHINGTON BLVD. #1403  
City-St-Zip: JERSEY CITY, NJ 07310

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: SUZANNE WALFORD

VP

04/19/2005

Electronic Signature of Signing Officer or Director

Date