


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 28, 2004 8:00 am
Secretary of State

05-28-2004 90005 040 ***150.00

DOCUMENT # P02000128712	
1. Entity Name MOTO PARTS, CORP.	

Principal Place of Business 8305 SUNRISE LAKES BLVD. SUNRISE, FL 33322	Mailing Address PO BOX 16754 FORT LAUDERDALE, FL 33318
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2. Principal Place of Business 16102 GLENMOOR DRIVE	3. Mailing Address 16102 GLENMOOR DRIVE
Suite, Apt. #, etc.	Suite, Apt. #, etc.

City & State WEST PALM BEACH Florida	City & State WEST PALM BEACH Florida
Zip 33409-2784	Zip 33409-2784
Country USA	Country USA

14023040

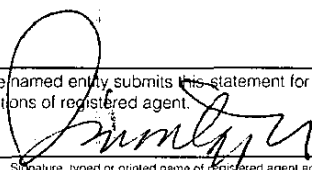


05242004 Chg-P CR2E034 (10/03)

4. FEI Number 74-3071808	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent MONTOYA, FERNEY 8305 SUNRISE LAKES BLVD. SUNRISE, FL 33322	7. Name and Address of New Registered Agent Name MONTOYA, FERNEY Street Address (P.O. Box Number is Not Acceptable) 16102 GLENMOOR DRIVE City WEST PALM BEACH FL Zip Code 33409
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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.

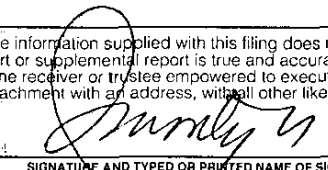
SIGNATURE  DATE **5-24-04**

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD GOMEZ, GUILLERMO 8305 SUNRISE LAKES BLVD. SUNRISE, FL 33322 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD GOMEZ, GUILLERMO 16102 GLENMOOR DRIVE WEST PALM BEACH FL 33409-2784 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD MONTOYA, FERNEY 8305 SUNRISE LAKES BLVD. SUNRISE, FL 33322 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD MONTOYA, FERNEY 16102 GLENMOOR DRIVE WEST PALM BEACH, FL 33409-2784 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 trustee empowered 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 address, with all other like empowered.

SIGNATURE:  DATE **5-24-04**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Attachment

14023040
P02000128712

MOTOPARTS, CORP.
16102 GLENMOOR DRIVE
WEST PALM BEACH, FLORIDA 33409-2784
(561) 687-9953

Annual Reports Filings
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

RE: 2004 Annual Report
Motoparts, Corp.
DOC#: P02000128712

To Whom It May Concern:

It was just brought to my attention that the attached Annual Report for the year 2004 was not filed for the above mentioned corporation.

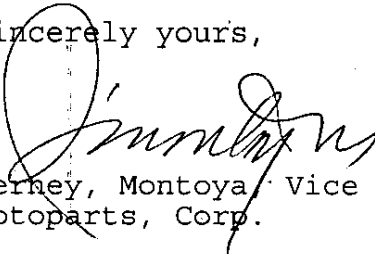
I never received the original report from your office. Please notice new address is 16102 Glenmoor Drive, West Palm Beach, Florida 33409-2784.

Enclosed please find check for \$ 150.00 and I will greatly appreciate if the late filing fee is abated.

Please update my records and do not dissolve my corporation.

Thank you in advance for your prompt attention to this matter and let me know if you need additional information.

Sincerely yours,


Ferney, Montoya, Vice President
Motoparts, Corp.

May 24, 2004