

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000005572

FILED
Apr 30, 2004
Secretary of State

Entity Name: AUTO PARTS MAX CORPORATION

Current Principal Place of Business:

4130 SW 23RD STREET
FT LAUDERDALE, FL 33317

New Principal Place of Business:

Current Mailing Address:

4130 SW 23RD STREET
FT LAUDERDALE, FL 33317

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOUSSAINT, NICOLAS
4130 SW 23RD STREET
FT LAUDERDALE, FL 33317

Name and Address of New Registered Agent:

BERNARD, MACKENSON
1200 NW 17TH AVENUE
SUITE 23
DELRAY BEACH, FL 33445

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: MACKENSON BERNARD

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Change (X) Addition
Name: GUERRIER, MAX
Address: 4211 NW 45TH STREET
City-St-Zip: LAUDERDALE LAKES, FL 33319 US

Title: DVPS () Change (X) Addition
Name: TOUSSAINT, NICHOLAS
Address: 4130 SW 23RD STREET
City-St-Zip: FORT LAUDERDALE, FL 33317 US

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: NICHOLAS TOUSSAINT

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date