2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 13, 2005 08:00 AM **DOCUMENT # P03000027122 Secretary of State** AMCAR PARTS CORPORATION Principal Place of Business Mailing Address 7837 NW 72ND AVENUE 7837 NW 72ND AVENUE MIAMI, FL 33166 MIAMI, FL 33166 04062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1186613 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent GARCIA, EMILIO A DO NOT WRITE 7837 NW 72ND AVENUE MIAMI, FL 33166 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. e name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Signatura, Mondro 1100000301172 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 04/13/05-80021-004 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE GARCIA, EMILIO A NAME STREET ADDRESS 7837 NW 72ND AVENUE MIAMI, FL 33166 CITY-ST-ZIP TITLE NAME STREET ADDRESS CUTY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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:

NAME STREET ADDRESS CITY-ST-ZIP

THE OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #