

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000031788

FILED
Apr 26, 2005
Secretary of State

Entity Name: E-CARS PARTS, INC.

Current Principal Place of Business:

4769 N.W. 72ND AVENUE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

4769 N.W. 72ND AVENUE
MIAMI, FL 33166

New Mailing Address:

FEI Number: 51-0452861 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEHMOOD, AMY
7190 S.W. 14TH STREET
PEMBROKE PINES, FL 33023 US

Name and Address of New Registered Agent:

MUNDARAIN, LUIS J
20185 E. COUNTRY CLUB DRIVE
606
AVENTURA, FL 33180 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: LUIS JOSE MUNDARAIN 04/26/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MUNDARAIN, LUIS J
Address: 848 BRICKELL KEY DRIVE #4406
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: MUNDARAIN, RICARDO
Address: 12201 S.W. 91 TERRACE #813
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MUNDARAIN, LUIS J
Address: 20185 E. COUNTRY CLUB DRIVE # 606
City-St-Zip: AVENTURA, FL 33180 US

Title: D (X) Change () Addition
Name: MUNDARAIN, RICARDO
Address: 4769 N.W. 72 AVENUE
City-St-Zip: MIAMI, FL 33166 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: LUIS JOSE MUNDARAIN P 04/26/2005
Electronic Signature of Signing Officer or Director Date