

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Sep 17, 2004 8:00 am
Secretary of State

08-23-2004 90012 010 ***150.00

DOCUMENT # P03000043608			
1. Entity Name F & G IMPORTS AUTO PARTS INC			
Principal Place of Business 13485 SW 26 TERRACE MIAMI FL 33175		Mailing Address 13485 SW 26 TERRACE MIAMI FL 33175	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



66433735



MOORE CR2E034 (4/04)

6. Name and Address of Current Registered Agent MARTINEZ, SATURNINO L 13485 SW 26 TERRACE MIAMI FL 33175		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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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 *[Signature]* **SATURNINO L MARTINEZ - PRESIDENT** **8/16/04**
Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$550.00 DUE BY September 8, 2004 Make Check Payable to Florida Department of State	S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 late fee. By checking this box, the corporation certifies it did not receive prior notice. Fee to file is \$150.00. <input type="checkbox"/>	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	PD MARTINEZ, SATURNINO L 13485 SW 26 TERRACE MIAMI FL 33175 <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
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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: *[Signature]* **SATURNINO L MARTINEZ PRESIDENT** **8/16/04 (305) 663-9366**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment
Doc # 03000043608
66433735

F & G IMPORTS AUTO PARTS, INC.
13485 SW 26 Ter
Miami, FL 33175
Phone (305) 663-9366

August 16, 2004

FLORIDA DEPARTMENT OF REVENUE
Division of Corporations
Annual Report Section
P.O. Box 6850
Tallahassee, FL 32314

To whom it may concern:

Enclosed you will find our check # 1767 for amount of \$ 150.00 in order to pay Reinstatement Fee. Please be advised that we never received the Annual Report First Notice.

I am very sorry for the inconvenience and if you any question regarding this matter,
please give us a call

Sincerely,



Saturnino L. Martinez
President