2005 FOR PROFIT CORPORATION

Feb 16, 2005 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # P03000113294** FAST DELIVERY PARTS, INC. Mailing Address Principal Place of Business 4940 SW 98 AVE. ROAD 4940 SW 98 AVE. ROAD MIAMI, FL 33165 US MIAMI, FL 33165 02122005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0298673 Not Applicable \$8.75 Additional П Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROQUE, RICARDO DO NOT WRITE 4940 SW 98 AVE, ROAD MIAMI, FL 33165 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, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000230930 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 02/16/05-80009-025 150.0N 10. OFFICERS AND DIRECTORS TITLE PRES ROQUE, RICARDO NAME STREET ADDRESS 4940 SW 98 AVE, ROAD CITY-ST-ZIP MIAMI, FL 33165 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS GITY-ST-ZIP TITLE 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

with all other like empowered.

SIGNATURE

FILED

Daytime Phone #