

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000123691

FILED
Apr 16, 2005
Secretary of State

Entity Name: CACHOLA'S PARTS TODAY, INC.

Current Principal Place of Business:

8039 WEST SAMPLE RD.
CORAL SPRINGS, FL 33065

New Principal Place of Business:

7600 WILES ROAD SUITE B
CORAL SPRINGS, FL 33067

Current Mailing Address:

8039 WEST SAMPLE RD.
CORAL SPRINGS, FL 33065

New Mailing Address:

7600 WILES ROAD SUITE B
CORAL SPRINGS, FL 33067

FEI Number: 83-0377415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CACHOLA, SAM
8039 WEST SAMPLE RD.
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

CACHOLA, SAM
7600 WILES ROAD SUITE B
CORAL SPRINGS, FL 33067 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: _____

04/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CACHOLA, SAM
Address: 337 N.W. 43RD WAY
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D () Delete
Name: CACHOLA, MAY
Address: 337 N.W. 43RD WAY
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MAY CACHOLA

VP

04/16/2005

Electronic Signature of Signing Officer or Director

Date