

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000043574

Entity Name: PARTSXCHANGE, INC.

FILED
Jan 20, 2005
Secretary of State

Current Principal Place of Business:

4020 SHERIDAN ST
B
HOLLYWOOD, FL 33021

Current Mailing Address:

4020 SHERIDAN ST
B
HOLLYWOOD, FL 33021

New Principal Place of Business:

2840 STIRLING RD
T
HOLLYWOOD, FL 33020

New Mailing Address:

2840 STIRLING RD
T
HOLLYWOOD, FL 33020

FEI Number: 20-0861441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEN, ALMOG
8404 NORTHWEST 59 CT
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

BEN, LEVY
1700 NE 191ST
401
MIAMI, FL 33179 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: BEN LEVY

01/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHLOMO NIZAHON P.A.
Address: 4200 SHERIDAN ST
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: VP () Delete
Name: BEN, ALMOG
Address: 8404 NW 59 CT
City-St-Zip: HOLLYWOOD, FL 33021 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BEN LEVY,
Address: 1700 NE 191ST
City-St-Zip: MIAMI, FL 33179 US

Title: VP (X) Change () Addition
Name: ISRAEL, GEDJ
Address: 7505 NW 44ST
City-St-Zip: FT LAUDERDALE, FL 33004 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: BEN LEVY

P

01/20/2005

Electronic Signature of Signing Officer or Director

Date