2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 26, 2005 8:00 am Secretary of State DOCUMENT # P04000050731 01-26-2005 90023 031 ***150.00 F.B.F. USED AUTO PARTS, INC. Principal Place of Business Mailing Address 1150 WEST MOWRY 1150 WEST MOWRY 50006720 HOMESTEAD, FL 33030 HOMESTEAD, FL 33030 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01132005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 34-1987612 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DE LA CARIDAD COSTAS, LISSETE Street Address (P.O. Box Number is Not Acceptable) 1150 WEST MOWRY HOMESTEAD, FL 33030 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! (NOTE: Registered Agent signature required when reinstating) ار آن. -9. Election Campaign Financing---\$5.00 May Be FILE NOW!!! FEE IS \$150,00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PSTD** TITLE ☐ Delete TITLE ☐ Addition DE LA CARIDAD COSTAS, LISSETE NAME NAME 741 E. 56 ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33013 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ' Change 🔭 🔲 'Addition NAME NAME STREET ADDRESS STREET ADDRESS ÖITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change. ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change . ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS ng pagusa CITY-ST-ZIP CITY-ST-ZIP TITLE Delete NAME NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 addless, with all other like empowered.

NAME OF SIGNING OFFICER OR DIRECTOR

FILED