

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000133559

FILED
May 02, 2005
Secretary of State

Entity Name: MACKS OF MACKS TRUCK PARTS, INC

Current Principal Place of Business:

2500 SW 107 AVENUE
SUITE 25
MIAMI, FL 33165

New Principal Place of Business:

10250 NW 89 AVE
BAY 3
MEDLEY, FL 33178

Current Mailing Address:

2500 SW 107 AVENUE
SUITE 25
MIAMI, FL 33165

New Mailing Address:

10250 NW 89 AVE
BAY 3
MEDLEY, FL 33178

FEI Number: 20-1675675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, ALEXEI
4534 SW 140 CT
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARCIA, ALEXEI
Address: 4534 SW 140 CT
City-St-Zip: MIAMI, FL 33175

Title: V () Delete
Name: REYES, NORGEN
Address: 2500 SW 107 AVE., #25
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: REYES, NORGEN
Address: 10250 NW 89 AVE BAY 3
City-St-Zip: MEDLEY, FL 33178

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: ALEXEI GARCIA

PRES

05/02/2005

Electronic Signature of Signing Officer or Director

Date