

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000166159

Entity Name: PARTSMAX OF TAMPA INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

690 E. 63RD STREET
HIALEAH, FL 33013

New Principal Place of Business:

5819 E. 10 AVENUE
TAMPA, FL 33619

Current Mailing Address:

690 E. 63RD STREET
HIALEAH, FL 33013

New Mailing Address:

3401 NW 73 STREET
MIAMI, FL 33147

FEI Number: 20-2101278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMAN, CRISTINA
690 E. 63RD STREET
HIALEAH, FL 33013 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROMAN, MANNY
Address: 690 E. 63RD STREET
City-St-Zip: HIALEAH, FL 33013

Title: VSTD () Delete
Name: ROMAN, MANNY
Address: 690 E. 63RD STREET
City-St-Zip: HIALEAH, FL 33013

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: CRISTINA ROMAN

VP

04/28/2005

Electronic Signature of Signing Officer or Director

Date