

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000172262

Entity Name: ALEX'S AUTO WRECKING & PARTS, INC.

FILED
Nov 23, 2005
Secretary of State

Current Principal Place of Business:

111 U.S. HIGHWAY 1
EAST ROCKLAND KEY
KEY WEST, FL 33040

New Principal Place of Business:

111 U.S. HIGHWAY 1
ROCKLAND KEY
KEY WEST, FL 33040

Current Mailing Address:

111 U.S. HIGHWAY 1
EAST ROCKLAND KEY
KEY WEST, FL 33040

New Mailing Address:

111 U.S. HIGHWAY 1
ROCKLAND KEY
KEY WEST, FL 33040

FEI Number: 20-2058306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, CHRISTINE
111 U.S. HIGHWAY 1
EAST ROCKLAND KEY
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

RODRIGUEZ, CHRISTINE
111 U.S. HIGHWAY 1
ROCKLAND KEY
KEY WEST, FL 33040 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:

Electronic Signature of Registered Agent

11/23/2005

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, GEORGE
Address: 111 U.S. HIGHWAY 1
City-St-Zip: KEY WEST, FL 33040

Title: VP () Delete
Name: WILBUR, BRIAN
Address: 111 U.S. HIGHWAY 1
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: RODRIGUEZ, CHRISTINE
Address: 111 U.S. HIGHWAY 1
City-St-Zip: KEY WEST, FL 33040

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: GEORGE RODRIGUEZ

P

11/23/2005

Electronic Signature of Signing Officer or Director

Date