

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000021680

Entity Name: AMIGO AUTO PARTS INC.

FILED
Apr 08, 2004
Secretary of State

Current Principal Place of Business:

4391 10TH AVENUE NORTH
LAKE WORTH, FL 33461 US

New Principal Place of Business:

Current Mailing Address:

4391 10TH AVENUE NORTH
LAKE WORTH, FL 33461 US

New Mailing Address:

FEI Number: 65-0390587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORDOBA, JUAN C
4231 TURNBERRY CIRCLE
LAKE WORTH, FL 33467 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: D () Delete
Name: CORDOBA, JUAN C
Address: 4231 TURNBERRY CIR
City-St-Zip: LAKE WORTH, FL 33467

Title: D () Delete
Name: CORDOBA, YOLANDA
Address: 4231 TURNBERRY CIR
City-St-Zip: LAKE WORTH, FL 33467

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: JUAN C CORDOBA

D

04/08/2004

Electronic Signature of Signing Officer or Director

_____ Date