2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

Mar 14, 2005 08:00 AM DOCUMENT # P94000088319 **Secretary of State** UNLIMITED FOREIGN AND DOMESTIC USED PARTS, INC. Mailing Address Principal Place of Business 13125 CAIRO LANE 13125 CAIRO LANE OPA LOCKA, FL 33054 OPA LOCKA, FL 33054 No Cha-P CR2E034 (10/03) 03112005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0540233 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent ESQUIJEROSA, GILBERTO JR DO NOT WRITE 13125 CAIRO LANE OPA LOCKA, FL 33054 IN THIS SPACE 3. 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. (NOTE, Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing 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 ME NAME **ESQUIJEROSA, GILBERTO** 13125 CAIRO LANE STREET ADDRESS CITY-ST-ZIP OPA LOCKA, FL 33054 TITLE 000000262631 03/14/05-80064-003 150.00 ESQUIJEROSA, IDANIA NAME STREET ADDRESS 13125 CAIRO LANE CMY-ST-ZIP OPA LOCKA, FL 33054 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CMY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7P m e STREET ADDRESS CITY-ST-ZP 12. I hereby certify that the information supplied with this lifting 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 reports to 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 further 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 any other six, with all other like empowered.

ATUREAND TYPED OR PRINTED HAME OF MIGHING OFFICER OR DIRECTOR

FILED