

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000042006

FILED
Mar 23, 2004
Secretary of State

Entity Name: JAPANESE AND EUROPEAN USED AUTO PARTS SPECIALISTS, INC.

Current Principal Place of Business:

9809 PALM RIVER ROAD
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

9809 PALM RIVER ROAD
TAMPA, FL 33619

New Mailing Address:

FEI Number: 59-3319120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOLEH, HOSSEIN
1511 KIRLLEY DR
STE B
BRANDON, FL 33511 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: SHOLEH, HOSSEIN
Address: 1511 KIRTHEY DR
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SHOLEH, HOSSEIN
Address: 1511 KIRTHEY DR
City-St-Zip: BRANDON, FL 33511

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: HOSSEIN SHOLEH

PD

03/23/2004

Electronic Signature of Signing Officer or Director

Date