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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000048742 (7)

1. Corporation Name

PARTS EXPRESS, INC.



Principal Place of Business

720 N.W. 36TH STREET
OAKLAND PARK FL 33309

Mailing Address

720 N.W. 36TH STREET
OAKLAND PARK FL 33309

3. Date Incorporated or Qualified

06/19/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 3040 NE 23RD AVE

26 Suite, Apt. #, etc.

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

23 Bay S

28 City & State

24 Oakland Park Fla.

29 City & State

25 Zip

30 Zip

26 Country

27 Country

28 33311

29 33309

25 Beavard

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

TROXELL, DENNIS R
720 N.W. 36TH STREET
OAKLAND PARK FL 33309

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

[Signature]

Dennis Troxell

DATE

4/5/96

12. OFFICERS AND DIRECTORS

TITLE	P	NAME	Dennis Troxell	DELETED
STREET ADDRESS			720 NW 36 St.	
CITY- ST- ZIP			Oakland Park, Fla. 33309	
TITLE		NAME	Barry Schechter	DELETED
STREET ADDRESS			659 VERONA PLACE	
CITY- ST- ZIP			FLAUDAERDALE, FLA 33326	
TITLE		NAME	Peter Koe's	DELETED
STREET ADDRESS			7860 SW 95th St.	
CITY- ST- ZIP			Miami, Fla. 33156	
TITLE		NAME		DELETED
STREET ADDRESS				
CITY- ST- ZIP				
TITLE		NAME		DELETED
STREET ADDRESS				
CITY- ST- ZIP				
TITLE		NAME		DELETED
STREET ADDRESS				
CITY- ST- ZIP				

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	ST	1.2 NAME	Joe Dubuison	Change	Addition
1.3 STREET ADDRESS			501 NW 37th St		
1.4 CITY- ST- ZIP			Oakland Park Fla. 33309		
2.1 TITLE		2.2 NAME		Change	Addition
2.3 STREET ADDRESS					
2.4 CITY- ST- ZIP					
3.1 TITLE		3.2 NAME		Change	Addition
3.3 STREET ADDRESS					
3.4 CITY- ST- ZIP					
4.1 TITLE		4.2 NAME		Change	Addition
4.3 STREET ADDRESS					
4.4 CITY- ST- ZIP					
5.1 TITLE		5.2 NAME		Change	Addition
5.3 STREET ADDRESS					
5.4 CITY- ST- ZIP					
6.1 TITLE		6.2 NAME		Change	Addition
6.3 STREET ADDRESS					
6.4 CITY- ST- ZIP					

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

[Signature]

Dennis Troxell

4/5/96

954 785 9727

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)