2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000053233

Entity Name: PARTS & THINGS INT'L. CORP.

FILED Jan 19, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9159 SW 77TH AVE #207 9159 SW 77TH AVE SUITE 205 SUITE 205 MIAMI, FL 33156 MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

9159 SW 77TH AVE #207 7223 NW 43 STREET SUITE 205 MIAMI, FL 33166 MIAMI, FL 33156

FEI Number: 65-0692090 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 NEDER, CHRISTIAN J
 NEDER, CHRISTIAN J

 9159 SW 77TH AVE #207
 9159 SW 77TH AVE #205

 MIAMI, FL 33156
 MIAMI, FL 33156

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: 01/19/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 NEDER, CHRISTIAN J
 Name:
 NEDER, CHRISTIAN J

 Address:
 9159 SW 77TH AVE #207
 Address:
 9159 SW 77TH AVE #205

 City-St-Zip:
 MIAMI, FL 33156
 City-St-Zip:
 MIAMI, FL 33156

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: CHRISTIAN JACOB D 01/19/2004