

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000051575

FILED
Apr 06, 2004
Secretary of State

Entity Name: GENERAL PARTS DEPOT CORP.

Current Principal Place of Business:

4263 EAST 10TH LANE
HIALEAH, FL 33013 US

New Principal Place of Business:

Current Mailing Address:

C/O UBIETA INC
8201 NORTH WEST 66TH ST, STE 4
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 65-0772985 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PONCE, LUIS JR
4060 NW 37 AVENUE
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

PONCE, LUIS JR
4263 EAST 10TH LANE
HIALEAH, FL 33013 US

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: LUIS PONCE

04/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: PONCE, LUIS JR.
Address: 4060 NW 37 AVE
City-St-Zip: MIAMI, FL 33142 US

Title: D (X) Delete
Name: PONCE, LUIS JR.
Address: 4060 NW 37 AVE
City-St-Zip: MIAMI, FL 33142 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: PONCE, LUIS JR.
Address: 4263 EAST 10TH LANE
City-St-Zip: HIALEAH, FL 33013 US

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: LUIS PONCE

P

04/06/2004

Electronic Signature of Signing Officer or Director

Date