

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000069056

Entity Name: PARTS WORLD, INC.

FILED
Aug 20, 2004
Secretary of State

Current Principal Place of Business:

10422 SW 115TH PLACE
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 162832
MIAMI, FL 331162832

New Mailing Address:

FEI Number: 65-0777753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANDEL, STANLEY CPA
20341 OLD CUTLER ROAD
SUITE A
MIAMI, FL 33189 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LANG, CAROLA R.
Address: 10422 SW 115TH PLACE
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CAROLA LANG

Electronic Signature of Signing Officer or Director

OWNE

08/20/2004

Date