

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000007838

FILED
Apr 30, 2004
Secretary of State

Entity Name: GLOBAL AUTO PARTS, INC.

Current Principal Place of Business:

901 PONCE DE LEON BLVD.
SUITE 501
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

901 PONCE DE LEON BLVD.
SUITE 501
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-0825008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMAR, MARIO ESQ
3971 SW EIGHTH STREET
MIAMI, FL 33134

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: S () Delete
Name: LAMAR, MARIO ESQ
Address: 3971 SW 8TH ST
City-St-Zip: MIAMI, FL 33134

Title: PTD () Delete
Name: MOJICA, JOSE
Address: 3971 SW 8TH ST
City-St-Zip: MIAMI, FL 33134

Title: VPD () Delete
Name: VELANDIA LEAL, JORGE A
Address: 3971 SW 8TH ST.
City-St-Zip: MIAMI, FL 33134

Title: AS () Delete
Name: IRIONDO, ANDRES J
Address: 901 PONCE DE LEON BLVD. #501
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANDRES J. IRIONDO

AS

04/30/2004

Electronic Signature of Signing Officer or Director

Date