

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000033054

FILED
Feb 16, 2005
Secretary of State

Entity Name: A NO. 1 AUTO ELECTRIC, INC.

Current Principal Place of Business:

2458 NW 79 TERR
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

2521 N.W. 95TH ST.
MIAMI, FL 33147

New Mailing Address:

FEI Number: 65-0909626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INFANTE, INRAN E
2521 N.W. 95TH ST.
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

ZAYAS, ARIEL
625 75TH STREET # 3
MIAMI BEACH, FL 33141 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: ARIEL ZAYAS

02/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: INFANTE, INRAN E
Address: 2521 N.W. 95TH ST.
City-St-Zip: MIAMI, FL 33147

Title: VD () Delete
Name: INFANTE, DORIS
Address: 2014 N 28 AVE
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VEGA, KENNY
Address: 984 N. W. 79TH STREET
City-St-Zip: MIAMI, FL 33150

Title: VD (X) Change () Addition
Name: VEGA, SR., WILLIAM
Address: 984 N. W. 79TH STREET
City-St-Zip: MIAMI, FL 33150

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: KENNY VEGA

P/D

02/16/2005

Electronic Signature of Signing Officer or Director

Date