2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 31, 2004 8:00 am **Secretary of State DOCUMENT # P99000062736** 03-31-2004 90003 029 ***150.00 PARTS-SMART.COM, INC. Principal Place of Business Mailing Address 1781 NW 79 AVENUE 1781 NW 79 AVENUE MIAMI, FL 33126 MIAMI, FL 33126 03012004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0971077 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **CLEMENTS, PHILLIP J** DO NOT WRITE 1781 NW 79TH AVENUE MIAMI, FL 33126 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE CLEMENTS, PHILLIP J NAME STREET ADDRESS 1781 NW 79H AVE. MIAMI, FL 33126 CITY-ST-ZIP **BT**IF GALLOWAY, CARMEN NAME 10040 SW 46 STREET STREET ADDRESS MIAMI, FL 33165 CITY-ST-7IP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

he his filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director lowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied with indicated on this report or supplemental report of the corporation or the receiver or trusted endors. of the corporation or the receiver of changed, or on an attachment with

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

FILED