

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 08, 2004 8:00 am
Secretary of State

04-08-2004 90048 021 ***158.75

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1. Entity Name

PRO PARTS ENTERPRISES INC.



Principal Place of Business

2121 PONCE DE LEON BLVD.
#721
CORAL GABLES FL 33134

Mailing Address

2121 PONCE DE LEON BLVD.
#721
CORAL GABLES FL 33134

34040000



MOORE CR2E034 (11/03)

2. Principal Place of Business

300 ALCAZAR AVE

Suite, Apt. #, etc.

SUITE 302

City & State

CORAL GABLES FL

Zip

33134

Country

USA

3. Mailing Address

300 ALCAZAR AVE

Suite, Apt. #, etc.

SUITE 302

City & State

CORAL GABLES FL

Zip

33134

Country

USA

4. FEI Number

65-0939815

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

VEGA, ALBERT
2121 PONCE DE LEON BLVD.
#721
CORAL GABLES FL 33134

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

300 ALCAZAR AVE SUITE 302

City

CORAL GABLES

FL

Zip Code

33134

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.



**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE PVST ☐ Delete
NAME MROZIELSKI, JOYCE
STREET ADDRESS 2121 PONCE DE LEON BLVD. #721
CITY-ST-ZIP CORAL GABLES FL 33134

TITLE D ☐ Delete
NAME MROZIELSKI, JOYCE
STREET ADDRESS 2121 PONCE DE LEON BLVD. #721
CITY-ST-ZIP CORAL GABLES FL 33134

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 300 ALCAZAR AVE. #302
CITY-ST-ZIP CORAL GABLES FL 33134

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 300 ALCAZAR AVE #302
CITY-ST-ZIP CORAL GABLES FL 33134

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

March 30, 2004
Date Daytime Phone #