

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000106389

Entity Name: SOUTH FLORIDA PARTS, INC.

FILED
Jan 10, 2005
Secretary of State

Current Principal Place of Business:

9540 SW 40ST
208
MIAMI, FL 33165

New Principal Place of Business:

6955 N W 52 STREET
201
MIAMI, FL 33166 US

Current Mailing Address:

9540 SW 40ST
208
MIAMI, FL 33165

New Mailing Address:

6955 N W 52 ST
201
MIAMI, FL 33166 US

FEI Number: 65-0967561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERAN, MARIO O
11036 NE 43 TERR
MIAMI, FL 33178 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: TERAN, MARIO ORTEGA
Address: 11036 NE 43 TERR.
City-St-Zip: MIAMI, FL 33178

Title: VPD () Delete
Name: TERAN, MARIO ORTEGA
Address: 11036 NE 43 TERR.
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARIO ORTEGA TERAN

D

01/10/2005

Electronic Signature of Signing Officer or Director

Date