

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000128700

Entity Name: M & M CITGO, INC.

FILED
Feb 27, 2004
Secretary of State

Current Principal Place of Business:

1 NORTH FEDERAL HWY
POMPANO BEACH, FL 33061

New Principal Place of Business:

Current Mailing Address:

1 NORTH FEDERAL HWY
POMPANO BEACH, FL 33061

New Mailing Address:

FEI Number: 14-1899364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MODY, MEENA
6710 NE 20TH TERR
FT LAUDERDALE, FL 33308 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: DP () Delete
Name: MODY, MEENA
Address: 1 NORTH FEDERAL HWY
City-St-Zip: POMPANO BEACH, FL 33061

Title: V () Delete
Name: MODY, DEEPAK
Address: 1 NORTH FEDERAL HWY
City-St-Zip: POMPANO BEACH, FL 33061

Title: S (X) Delete
Name: CAZZALINO, CARMINE
Address: 1 NORTH FEDERAL HWY
City-St-Zip: POMPANO BEACH, FL 33061

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:

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: MEENA MODY

DP

02/27/2004

Electronic Signature of Signing Officer or Director

Date