

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000031311

FILED
Sep 07, 2005
Secretary of State

Entity Name: PALM BEACH BLVD PETROLEUM, INC.

Current Principal Place of Business:

5179 PALM BEACH BLVD
FT MEYERS, FL 33905

New Principal Place of Business:

8933 FAWN RIDGE RD
FORT MYERS, FL 33912 US

Current Mailing Address:

5179 PALM BEACH BLVD
FT MEYERS, FL 33905

New Mailing Address:

8933 FAWN RIDGE RD
FORT MYERS, FL 33912 US

FEI Number: 73-1695176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANIS, SHAWKAT
8933 FAWN RIDGE DRIVE
FORT MYERS, FL 33912 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ANIS, SHAWKAT
Address: 8933 FAWN RIDGE DR.
City-St-Zip: FT. MYERS, 33 33912

Title: DVP () Delete
Name: ANIS, SHIULY
Address: 8933 FAWN RIDGE DR.
City-St-Zip: FT. MYERS, 33 33912

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: SHAWKAT ANIS

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09/07/2005

Electronic Signature of Signing Officer or Director

_____ Date