2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 25, 2005 08:00 AM **DOCUMENT # 456880 Secretary of State** 1. Entity Name KELLIE'S MINIT STOP, INC. Principal Place of Business Mailing Address 5616 HIGHWAY 301 NORTH HAWTHORNE FL 32640 P.O. BOX 609 HAWTHORNE FL 32640 US 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 59-1561439 Not Applicable Ζìρ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HOGUE, FRANKLIN R. Street Address (P.O. Box Number is Not Acceptable) 5616 HIGHWAY 301 NORTH HAWTHORNE FL 32640 Zip Code 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 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. THE Change ☐ Addition TITLE Delete NAME HOGUE, FRANKLIN R. NAME STREET ADDRESS STREET ADDRESS 5616 HIGHWAY 301 NORTH U00000196324 HAWTHORNE FL 32640 CITY-ST-7P CHIY-ST-ZIP 158 ST TITLE ☐ Delete TITLE Change ☐ Addition HOGUE, EDNA T. HARRE MARKE STREET ADDRESS 5616 HIGHWAY 301 NORTH CIRREL ADDRESS HAWTHORNE FL 32640 CHY-SI-ZP CITY-ST-ZIP ☐ Change Delete HILE ☐ Addition liliti NAME NAME STREET ADDRESS STREET ADDRESS CAY-SI-ZIP CHY-SE-ZIP ☐ Change ☐ Addition HILL Delete MARAE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition lilii NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-7P Citr-St-ZiP ☐ Change ☐ Addition MILE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-St-UP CHY.SL-7IP

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: HOW SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-24-05 352-481-3558

FILED