2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # 692682

1. Entity Name

MIAMI SHORES SERVICE STATION, INC.



Principal Place of Business

9601 N.E. 2 AVENUE MIAMI SHORES, FL 33138 Mailing Address

9601 N.E. 2 AVENUE MIAMI SHORES, FL 33138

FILED Apr 28, 2004 08:00 AM Secretary of State



04252004

No Chg-P

CR2E034 (10/03)

4. FEI Number 59-2107247

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CHRISTOPHER P. KELLEY 11098 BISCAYNE BLVD., STE 205 MIAMI, FL 33161

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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 signaturi	e required when reinstating)	DATE
FIL After Ma	E NOWIII FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00	 Election Campaign Financ Trust Fund Contribution. 	ing -	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	TORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS SOZETTE ORLANDI 6703 S.W. 161 AVE. ST. LAUDERDALE, FL				U00000134912
TITLE Name Street address City-St-Zip	PD CHARLES ORLANDI III 6703 SW 161 AVE. FT. LAUDERDALE, FL				U00000134912 04/28/04-80038-020 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD ORLANDI, MARK 8833 NE 4TH AVE RD. MIAMI SHORES, FL			DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS					

12. I hereby certify that the information supplied with this filling 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 suppliemental report is true and accurate and that my signature shall have the same legal effect as it 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, withhalf other like empowered.

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

A reloy

30,758-0072

Daytime Phone A