

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A93000000787

FILED
Jan 31, 2005
Secretary of State

Entity Name: BAMCO SERVICE STATION, LIMITED PARTNERSHIP

Current Principal Place of Business:

10050 STIRLING ROAD
COOPER CITY, FL 33328

New Principal Place of Business:

Current Mailing Address:

1492 E. BROWARD BLVD.
FT. LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 65-0416437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANGEL T. FRANCO
1492 E. BROWARD BLVD.
FT. LAUDERDALE, FL 33301 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

Capital Contributions as Shown on record: 500,000.00

Amount of Capital Contributions in Florida to date: 500,000.00

GENERAL PARTNER INFORMATION:

Document #: P99000009268
Name: ENERGY ENTERPRISES COOPER CITY, INC
Address: 10050 STIRLING ROAD
City-St-Zip: COOPER CITY, FL 33024

ADDRESS CHANGES ONLY:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: ANGEL T FRANCO

Electronic Signature of Signing General Partner

01/31/2005

Date