2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 07, 2005 08:00 AM
Secretary of State

DOCUMENT # F04000002385

1. Entity Name
CIRCLE K ENTERPRISES INC.

Principal Place of Business	Mailing Address
1500 N. PRIEST DRIVE TEMPE, AZ 85281	P.O. BOX 52085 PHOENIX, AZ 85281

02012005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
86-0947249
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

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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 _____ 2/5/05
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
After May 1, 2005 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	PS
NAME	HANASCH, BRIAN
STREET ADDRESS	1500 N. PRIEST DRIVE
CITY-ST-ZIP	TEMPE, AZ 85281
TITLE	V
NAME	PARKER, CHARLES M
STREET ADDRESS	1500 N. PRIEST DRIVE
CITY-ST-ZIP	TEMPE, AZ 85281
TITLE	V
NAME	HAXEL, GEOFFREY C
STREET ADDRESS	1500 N. PRIEST DRIVE
CITY-ST-ZIP	TEMPE, AZ 85281
TITLE	V
NAME	POWELL, JOY A
STREET ADDRESS	1500 N. PRIEST DRIVE
CITY-ST-ZIP	TEMPE, AZ 85281
TITLE	V
NAME	CAMPAU, ROBERT G
STREET ADDRESS	1500 N. PRIEST DRIVE
CITY-ST-ZIP	TEMPE, AZ 85281
TITLE	TAS
NAME	MURPHY, PAUL G
STREET ADDRESS	1500 N. PRIEST DRIVE
CITY-ST-ZIP	TEMPE, AZ 85281

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02/07/05-80017-008 150.00

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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: _____ 2/5/05
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #