2005 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Mar 26, 2005 08:00 AM DOCUMENT # F30771 **Secretary of State** 1. Entity Name J.S. SERVICE STATION, INC. Principal Place of Business Mailing Address 113 E AVENUE 113 E AVENUE COCO PLUM BCH COCO PLUM BEACH MARATHON, FL 33050 US_ MARATHON, FL 33030 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1978845 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SUAREZ, JUAN DO NOT WRITE 190 E, 51 PL. HIALEAH, FL 33013 . -IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 U00000276866 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 03/26/05-80006-012 150.00 OFFICERS AND DIRECTORS 10. DP TITLE SUAREZ, JUAN E NAME 190 E 51ST PL STREET ADDRESS HIALEAH, FL 00000. CITY-ST-ZIP TITLE SUAREZ, ADELAIDA A NAME 190 E 51ST PL STREET ADDRESS HIALEAH, FL CITY-ST-ZIP 000000 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE T!TLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 139.07(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:

NAME OF SIGNING OFFICER OR DIRECTOR