2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

ンピ

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 01, 2005 8:00 am Secretary of State **DOCUMENT # F94962** 04-01-2005 90021 023 ***150.00 1. Entity Name BY-PASS MINI-MART AND WAREHOUSES, INC. Principal Place of Business Mailing Address 50033058 4284 HWY. 90 4284 HWY. 90 PACE, FL 32571 PACE, FL 32571 3. Mailing Address 2. Principal Place of Business P.O. Box Suite, Apt. #, etc. Suite, Apt. #, etc. 03302005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For m: 140 59-2296347 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 3a57a Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CARVER, S. ELLEN Street Address (P.O. Box Number is Not Acceptable) 4284 HWY, 90 PACE, FL 32571 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. 3-30-05 SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE Delete TITLE Change ☐ Addition CARVER, S. ELLEN NAME NAME P. O. Box 644 4284 HWY. 90 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PACE, FL 32571 CITY-ST-ZIP milton, FL 3a57 TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP .Change TITLE Delete -TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

3-30-05

850-623-814

FILED