

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003498

Entity Name: FAIRWAY STOPS, INC.

FILED
Jul 17, 2005
Secretary of State

Current Principal Place of Business:

535 SHERIDAN AVENUE
KENILWORTH, NJ 07033 US

New Principal Place of Business:

Current Mailing Address:

535 SHERIDAN AVENUE
KENILWORTH, NJ 07033 US

New Mailing Address:

FEI Number: 52-2033023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNKINS, RICHARD J
1102 BEACON ST NW
PALM BAY, FL 32907 US

Name and Address of New Registered Agent:

YOUNKINS, RICHARD J
571 OLSMAR ST. SW
PALM BAY, FL 32908 US

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: RICHARD J. YOUNKINS

07/17/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: YOUNKINS, RICHARD
Address: 1102 BEACON ST NW
City-St-Zip: PALM BAY, FL 32907

Title: VP () Delete
Name: KELLAM, KARIN
Address: 1616 BRYANT ROAD
City-St-Zip: CHERRY HILL, NJ 08003

Title: V () Delete
Name: MORRIS, JOELLEN
Address: 7 AMARYLLIS LANE
City-St-Zip: LUMBERTON, NJ 08408

Title: P () Delete
Name: YOUNKINS, GERALD L.
Address: 535 SHERIDAN AVENUE
City-St-Zip: KENILWORTH, NJ 07033

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: YOUNKINS, RICHARD
Address: 571 OLSMAR ST. SW
City-St-Zip: PALM BAY, FL 32908

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: MORRIS, JOELLEN
Address: 1432 WOODACRES DR.
City-St-Zip: MOUNTAINSIDE, NJ 07092

Title: () Change () Addition
Name:
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 or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GERALD L. YOUNKINS

P

07/17/2005

Electronic Signature of Signing Officer or Director

Date