2005 FOR PROFIT CORPORATION ANNUAL REPORT (AF §

Jan 21, 2005 08:00 AM DOCUMENT # G30310 **Secretary of State** 1. Entity Name STATE ROAD 84 SERVICE STATION, INC. Principal Place of Business Mailing Address 1501 STATE RD, 84 1501 STATE RD. 84 FT. LAUDERDALE FL 33315 FT. LAUDERDALE FL 33315 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 59-2271259 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STATE RD 84 SERVICE STATION Street Address (P.O. Box Number is Not Acceptable) 1501 ST RD 84 FORT LAUDERDALE FL 33315 City Zip Code 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 Signature, typed or printed name of registered agent and tife if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete DEF Change 🗌 Addition NAME KONSTANTOPOULOS, KOULA NAME 721 COCOPLUM CIRCLE #5 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PLANTATION FL CITY-ST-ZIP U00000187991 01/24/05-80038-013-1094@00 Addition DP TITLE Delete PRAPAS, EFTHIMIOS NAME STREET ADDRESS 8531 NW 24 CT STREET ADDRESS SUNRISE FL CitY-St-7iP CLTY-ST-ZIP TITLE Delete DILE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLTY-ST ZIP HILLE Delete Change | ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS C11Y-ST-ZIP CITY-ST-7P TITLE ☐ Defete TELLE Change Addition NAME NAME STRUCT ADDRESS STREET ADDRESS CITY-ST-ZIP CtiY-Si-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.

FILED