

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H92977

Entity Name: STOP AND SAVE, INC.

FILED
Apr 18, 2005
Secretary of State

Current Principal Place of Business:

5675 SOUTH U.S. #1
FT. PIERCE, FL 349827373

New Principal Place of Business:

Current Mailing Address:

5675 SOUTH U.S. #1
FT. PIERCE, FL 349827373

New Mailing Address:

FEI Number: 59-2619416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SATISH, ZUTSHI
366 SW VIOLET LANE
PT ST LUCIE, FL 34983 US

Name and Address of New Registered Agent:

SATISH, ZUTSHI
559 SW SANCTUARY DRIVE
PT ST LUCIE, FL 34986 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: SATISH ZUTSHI

04/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SATISH, ZUTSHI,
Address: 366 S.W. VIOLET LANE
City-St-Zip: 623,

Title: D () Delete
Name: AGGARWAL, SANTOSH,
Address: 781 HIDDEN RIVER DR
City-St-Zip: PORT ST. LUCIE, FL

Title: S () Delete
Name: AGGARWAL, DARSHAN,
Address: 781 HIDDEN RIVER DR.
City-St-Zip: PORT ST. LUCIE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SATISH, ZUTSHI,
Address: 559 SW SANCTUARY DRIVE
City-St-Zip: PORT SAINT LUCIE, FL 34986

Title: D (X) Change () Addition
Name: AGGARWAL, SANTOSH,
Address: 781 HIDDEN RIVER DR
City-St-Zip: PORT ST. LUCIE, FL 34982

Title: S (X) Change () Addition
Name: AGGARWAL, DARSHAN,
Address: 781 HIDDEN RIVER DR.
City-St-Zip: PORT ST. LUCIE, FL 34982

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: SATISH ZUTSHI

PD

04/18/2005

Electronic Signature of Signing Officer or Director

Date