2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 11, 2005 08:00 AM Secretary of State DOCUMENT # J82626 1. Entity Name TAMBORELLO SERVICE STATION, INC. Principal Place of Business Mailing Address 1715 4TH AVE TAMPA FL 33605 1715 4TH AVE TAMPA FL 33605 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4, FEI Number Applied For 59-2840287 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 RAYMOND, JOHN J. Street Address (P.O. Box Number is Not Acceptable) 450 AUSTRALIAN AVE S. SUITE 400 WEST PALM BEACH FL 33401 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 title if applicable (NOTE Registered Agent signature required when reinstating) DATE 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 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 MILE D Delete STEE Change П Additioл U00000299975 NAME TAMBORELLO, HENRY, JR. NAME 04/12/05-80001-016 150.00 STREET ADDRESS 1715 4TH AVE STREET ADDRESS TAMPA FL CITY-ST-ZIP CITY-ST-ZIP 100 PΓ ☐ Delete THE Change Addition NAME TAMBORELLO, JOSEPH NAME STREET ADDRESS 1715 4TH AVE STREET ADDRESS CILY-ST-ZIP TAMPA FL CHY-ST-ZIF HILL ☐ Delete THILE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE Delete HIE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP me ☐ Delete HILE ☐ Change ☐ Addition NAME NAME SUREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP HILE HILE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-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)(1), 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

Joseph Tamborellusic

ent with an address, with all other like empowered

changed, or on an attachr

SIGNATURE:

FILED