2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 28, 2005
Secretary of State

DOCUMENT# K98850

Entity Name: ANCHOR MINI MART, INC.

Current Principal Place of Business:

ANCHOR MINI MART
CLEARWATER BEACH, FL 33767

New Principal Place of Business:

Current Mailing Address:

207 CORANADO DRIVE
CLEARWATER BEACH, FL 33767

New Mailing Address:

FEI Number: 59-3066436 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TRACEY, MARLYN
207 CORANADO DRIVE
CLREARWATER BCH., FL 34630 US

Name and Address of New Registered Agent:

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: _____

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: P ( ) Delete
Name: TRACEY, MARLYN,
Address: 207 CORANADO DRIVE
City-St-Zip: CLEARWATER BCH., FL 346302431

Title: VP ( ) Delete
Name: TRACEY, CHRIS M.,
Address: 207 CORANADO DRIVE
City-St-Zip: CLEARWATER BCH., FL 346302431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARLYN TRACEY P 06/28/2005

Electronic Signature of Signing Officer or Director Date