2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2004 08:00 AM Secretary of State DOCUMENT # L96428 CONVENIENT PROPERTIES, INC. Principal Place of Business Mailing Address 2554 OAK TRAIL, SOUTH 2554 OAK TRAIL, SOUTH CLEARWATER, FL 34624 US CLEARWATER, FL 34624 US 04072004 No Chg-P CR2E034 (10/03) **DO NOT WRITE IN THIS SPACE** Applied For 4. FEI Number 65-0244156 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ASTUTO, ANGELO WE NOT WHITE 2554 OAK TRAIL, SOUTH CLEARWATER, FL 34624 M THIS SPACE 3. 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000137024 10. OFFICERS AND DIRECTORS 04/29/04-80023-008 150.00 ST BELF **ASTUTO, ANGELO** NAME STREET ADDRESS 2554 OAK TRAIL, SOUTH CLEARWATER, FL CRY-ST-ZP DP TITLE ASTUTO, NATALE 2554 OAK TRAIL, SOUTH STREET ADDRESS CLEARWATER, FL CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MARKE STREET ADDRESS City-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)(i), 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.

ANGELO

SIGNATURE:

FILED