

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M52269

FILED  
Apr 16, 2004  
Secretary of State

Entity Name: BAY DRIVE SERVICE STATION, INC.

## Current Principal Place of Business:

875-71 STREET  
MIAMI BEACH, FL 33141 US

## New Principal Place of Business:

## Current Mailing Address:

2655 LEJEUNE ROAD  
SUITE 804  
CORAL GABLES, FL 33134

## New Mailing Address:

FEI Number: 65-0006016

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KATES, LESTER G.  
804 GABLES INTERNATIONAL PLAZA  
2655 LEJUNE RD  
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: VELAZQUEZ, INO  
Address: 7601 SW 90 AVE  
City-St-Zip: MIAMI, FL 33173

Title: STD ( ) Delete  
Name: VICTORIANO, MURGA,  
Address: 8900 SW 75 STREET  
City-St-Zip: MIAMI, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: STD (X) Change ( ) Addition  
Name: VICTORIANO, MURGA,  
Address: 8900 SW 75 STREET  
City-St-Zip: MIAMI, FL 33173

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: INO VELAZQUEZ

MR.

04/16/2004

Electronic Signature of Signing Officer or Director

Date