

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M52269

FILED
Mar 07, 2005
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 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: VELAZQUEZ, INO
Address: 6933 BETHEA ROAD
City-St-Zip: ZOLFO SPRINGS, FL 33890

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: INO VELAZQUEZ

PRES

03/07/2005

Electronic Signature of Signing Officer or Director

Date