

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000017314

Entity Name: FINISH LINE GAS, INC.

FILED
May 03, 2005
Secretary of State

Current Principal Place of Business:

2990 NW 24TH ST.
ONE SE 3 AVE, STE 960
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

2990 N.W. 24TH STREET
MIAMI, FL 33142 US

New Mailing Address:

FEI Number: 01-0648394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROZENCWAIG, LESLIE ALAN PA
ONE SE 3 AVE, STE 960
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ROZENCWAIG, LESLIE ALAN PA
301 WEST HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009 US

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:

05/03/2005

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: D () Delete
Name: FLORES, HECTOR
Address: 2990 NW 24 ST
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: HECTOR FLORES

D

05/03/2005

Electronic Signature of Signing Officer or Director

Date