

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000058941

Entity Name: SAM'S PETRO MART, INC.

FILED
Jan 07, 2005
Secretary of State

Current Principal Place of Business:

5308 LONESOME DOVE DR.
KISSIMMEE, FL 34746

New Principal Place of Business:

3120 ARROW DR.
KISSIMMEE, FL 34746

Current Mailing Address:

5308 LONESOME DOVE DR.
KISSIMMEE, FL 34746

New Mailing Address:

3120 ARROW DR.
KISSIMMEE, FL 34746

FEI Number: 59-3723448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATRA, HARISH K
3133 ARROW DR
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

BATRA, HARISH K
3120 ARROW DR
KISSIMMEE, FL 34746 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:

01/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BATRA, HARISH K
Address: 3133 ARROW DR
City-St-Zip: KISSIMMEE, FL 34746

Title: V () Delete
Name: BATRA, SAMEER
Address: 3133 ARROW DR
City-St-Zip: KISSIMMEE, FL 34746

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BATRA, HARISH K
Address: 3120 ARROW DR
City-St-Zip: KISSIMMEE, FL 34746

Title: V (X) Change () Addition
Name: BATRA, SAMEER
Address: 3120 ARROW DR
City-St-Zip: KISSIMMEE, FL 34746

Title: V () Change (X) Addition
Name: MAINI, SABINA
Address: 3120 ARROW DR
City-St-Zip: KISSIMMEE, FL 34746

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: SAMEER BATRA

V

01/07/2005

Electronic Signature of Signing Officer or Director

Date