2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2004
Secretary of State

DOCUMENT# P01000066807

Entity Name: QUICK STOP INC OF WINTER HAVEN

Current Principal Place of Business:

3562 CYPRESS GD RD
WINTER HAVEN, FL 33884

New Principal Place of Business:

3562 CYPRESS GARDEN RD
WINTER HAVEN, FL 33884

Current Mailing Address:

3562 CYPRESS GD RD
WINTER HAVEN, FL 33884

New Mailing Address:

3562 CYPRESS GARDEN RD
WINTER HAVEN, FL 33884

FEI Number: 59-3727641   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:

PARMINDER, SAHOTA
3562 CYPRESS GARDEN RD
WINTER HAVEN, FL 33884   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:	PD ( ) Delete
Name:	PARMINDER, SAHOTA
Address:	3562 CYPRESS GARDEN RD
City-St-Zip:	WINTER HAVEN, FL 33884

Title:	VPD (X) Delete
Name:	SUDHEER, GHAY
Address:	3562 CYPRESS GARDEN RD
City-St-Zip:	WINTER HAVEN, FL 33884

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SAHOTA PARMINDER   PD   04/29/2004

      Electronic Signature of Signing Officer or Director   Date