

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000097418

FILED
Apr 30, 2005
Secretary of State

Entity Name: SUPER STOP WILTON MANORS, INC.

Current Principal Place of Business:

2348 WILTON DR.
WILTON MANORS, FL 33305

New Principal Place of Business:

1621 S. CYPRESS RD.
POMPANO, FL 33060 US

Current Mailing Address:

2348 WILTON DR.
WILTON MANORS, FL 33305

New Mailing Address:

6951 SW 10TH CT
NORTH LAUDERDALE, FL 33068 US

FEI Number: 65-1142672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QURESHI, AIJAZ
2348 WILTON DR.
WILTON MANORS, FL 33305 US

Name and Address of New Registered Agent:

QURESHI, AIJAZ
1621 S. CYPRESS RD.
POMPANO, FL 33060 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: AIJAZ QURESHI

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: QURESHI, AIJAZ
Address: 2348 WILTON DR.
City-St-Zip: WILTON MANORS, FL 33305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: QURESHI, AIJAZ
Address: 1621 S. CYPRESS RD.
City-St-Zip: POMPANO, FL 33060 US

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: AIJAZ QURESHI

D

04/30/2005

Electronic Signature of Signing Officer or Director

Date