

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000020738

Entity Name: C-STORE, INC.

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

18553 NORTHWEST 27TH AVENUE
MIAMI, FL 33056

New Principal Place of Business:

Current Mailing Address:

18553 NORTHWEST 27TH AVENUE
MIAMI, FL 33056

New Mailing Address:

FEI Number: 03-0411644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UL HAQ, EHSAN
18553 NW 87TH AVENUE
MIAMI, FL 33056 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: HAQ, EHSAN-UL
Address: 910 GREENBRIAR AVENUE
City-St-Zip: DAVIE, FL 33325

Title: V () Delete
Name: YOUSAF, MOHAMMAD
Address: 20850 SAN SIMEON WAY APT #506
City-St-Zip: MIAMI, FL 33179

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: EHSAN UL HAQ

PRES

04/28/2004

Electronic Signature of Signing Officer or Director

Date