

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000030095

FILED  
Jul 11, 2005  
Secretary of State

Entity Name: SOUTH FLORIDA TRUCK STOP, INC.

## Current Principal Place of Business:

12260 NW S RIVER DRIVE  
MIAMI, FL 33178

## New Principal Place of Business:

12200 NW S RIVER DRIVE  
MIAMI, FL 33178

## Current Mailing Address:

3674 SW 150 CT  
MIAMI, FL 33185

## New Mailing Address:

12200 NW S RIVER DR  
MIAMI, FL 33185

FEI Number: 37-1142395

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HELLER, LAWRENCE R  
TWO S BISCAYNE BLVD STE 1570  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

CABALLERO, NELSON R  
3674 PONCE DE LEON  
SUITE 400  
CORAL GABLES, FL 33131 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: NELSON CABALLERO

07/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: GONZALEZ, RICARDO  
Address: TWO S BISCAYNE BLVD STE 1570  
City-St-Zip: MIAMI, FL 33131

Title: V ( ) Delete  
Name: GONAZLEZ, RICARDO JR  
Address: 3674 SW 150 CT  
City-St-Zip: MIAMI, FL 33185

Title: S ( ) Delete  
Name: GONZALEZ, JORGE  
Address: 3674 SW 150 CT  
City-St-Zip: MIAMI, FL 33185

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: GONZALEZ, RICARDO  
Address: 3674 SW 150 CT  
City-St-Zip: MIAMI, FL 33185

Title: V (X) Change ( ) Addition  
Name: GONAZLEZ, RICARDO JR  
Address: 16064 SW 44 LANE  
City-St-Zip: MIAMI, FL 33185

Title: S (X) Change ( ) Addition  
Name: GONZALEZ, JORGE  
Address: 5225 NW 112 AVE #8  
City-St-Zip: MIAMI, FL 33178

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: RICARDO GONZALEZ JR

VP

07/11/2005

Electronic Signature of Signing Officer or Director

Date