

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000031967

FILED
Feb 09, 2005
Secretary of State

Entity Name: PORT OF PALM BEACH KWIK STOP, INC.

Current Principal Place of Business:

1200 BROADWAY
RIVIERA BCH, FL 33404

New Principal Place of Business:

Current Mailing Address:

5216 MISTY MORN RD.
PALM BEACH GARDENS, FL 33418

New Mailing Address:

1655 PALM BEACH LAKES BLVD
SUITE 208
WEST PALM BEACH, FL 33401

FEI Number: 32-0009879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASAN, MUHAMMAD
1200 BROADWAY
RIVIERA BCH, FL 33404 US

Name and Address of New Registered Agent:

SAGAR, ALAN
1655 PALM BEACH LAKES BLVD
SUITE 208
WEST PALM BEACH, FL 33401 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: ALAN SAGAR

02/09/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: HASAN, MUHAMMAD
Address: 1200 BROADWAY
City-St-Zip: RIVIERA BCH, FL 33404

Title: D (X) Delete
Name: HASAN, MUHAMMAD
Address: 1200 BROADWAY
City-St-Zip: RIVIERA BCH, FL 33404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: SAGAR, ALAN
Address: 1655 PALM BEACH LAKE BLVD 208
City-St-Zip: WEST PALM BEACH, FL 33401

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: ALAN SAGAR

P

02/09/2005

Electronic Signature of Signing Officer or Director

Date