2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2004 08:00 AN Secretary of State DOCUMENT # P02000081047 1. Entity Name CHOWDHURYS AMOCO FOOD SHOP 2001, INC. Principal Place of Business Mailing Address 2020 SR3 2499 US-1 South 2020 SR 3 ST AUGUSTINE, FL 32086 ST AUGUSTINE, FL 32084 04192004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 48-1268621 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KHAN, RANA DO NOT WRITE 2020 SR 3 ST AUGUSTINE, FL 32084 IN THIS SPACE 8. 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. I am lamillar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and life if applicable. (NOTE, Registered Agent signature required when reinstating) DATE U00000151142 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 05/04/04-80034-017 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DP TITLE KHAN, RANA NAME STREET ADDRESS 2020 SR 3 CITY-ST-ZIP ST AUGUSTINE, FL 32084 TITLE DV CHOWDHURY, JAHAN NAME 2020 SR 3 STREET ADDRESS CITY-ST-ZIP ST AUGUSTINE, FL 32084 TITLE SOHID, MOHAMMED NAME 2020 SR 3 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP ST AUGUSTINE, FL 32084 IN THIS SPACE TOLE KHAN, J HARNA NAME STREET ADDRESS 10245 LA REINA RD. CATY-ST-ZIP DELRAY BEACH, FL 33446 TITLE MAMF STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGN	ATU	RE:
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CITY-ST-ZIP TITLE NAME STREET ADDRESS

ME OF SIGNING OFFICER OR DIRECTOR

04.26-04

FILED