

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000087223

FILED
May 01, 2005
Secretary of State

Entity Name: CASH & CARRY OF BROWARD, INC.

Current Principal Place of Business:

751 NE 44TH CT
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

1660 NW 3RD STREET
DEERFIELD BEACH, FL 33442

Current Mailing Address:

P.O. BOX 4082
DEERFIELD BEACH, FL 33442

New Mailing Address:

1660 NW 3RD STREET
DEERFIELD BEACH, FL 33442

FEI Number: 13-4216650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHAN, RANA
18344 CORAL SANDS WAY
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

GILLESPIE, R.BOWEN III
1515 SOUTH FEDERAL HIGHWAY
SUITE 306
BOCA RATON, FL 33432 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: R.B. GILLESPIE

05/01/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KHAN, MOHAMMED D
Address: 10245 LA REINA RD.
City-St-Zip: DELRAY BEACH, FL 33446

Title: VD (X) Delete
Name: RAHMAN, ATM A
Address: 515 NW 34 STREET #204
City-St-Zip: POMPANO BEACH, FL 33064

Title: SD (X) Delete
Name: KHAN, RANA
Address: 18344 CORAL SANDS WAY
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: KHAN, MOHAMMED D
Address: 10245 LA REINA RD.
City-St-Zip: DELRAY BEACH, FL 33446

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: MOHAMMED D KHAN

P

05/01/2005

Electronic Signature of Signing Officer or Director

Date