

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000080686

FILED  
Jan 28, 2004  
Secretary of State

Entity Name: LEE'S WEST INDIAN MINI-MART, INC.

## Current Principal Place of Business:

173 S. STATE RD 7  
MARGATE, FL 33068

## New Principal Place of Business:

## Current Mailing Address:

20300 N E 14 AVE  
MIAMI, FL 33179

## New Mailing Address:

173 S STATE ROAD 7  
MARGATE, FL 33068

FEI Number: 14-1890422

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEE, ALBERT V  
20300 N E 14 AVE  
MIAMI, FL 33179 US

## Name and Address of New Registered Agent:

PAULINE, FRANCIS  
6164 S W 192ND AVENUE  
PEMBROKE PINES, FL 33332 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: PAULINE FRANCIS

01/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P,VP ( ) Delete  
Name: LEE, ALBERT V  
Address: 20300 N E 14 AVENUE  
City-St-Zip: MIAMI, FL 33179

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,T (X) Change ( ) Addition  
Name: PAULINE, FRANCIS  
Address: 6164 S W 192ND AVENUE  
City-St-Zip: PEMBROKE PINES, FL 33332

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: PAULINE FRANCIS

P,T

01/28/2004

Electronic Signature of Signing Officer or Director

Date