2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000084338

Entity Name: AMERICAN CONVENIENCE INC.

FILED Apr 19, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

370 SW 181 WAY 5604 OLD CHENEY HWY PEMBROKE PINES, FL 33029 ORLANDO, FL 32807

Current Mailing Address: New Mailing Address:

370 SW 181 WAY 7695 SW 98TH STREET PEMBROKE PINES, FL 33029 MIAMI, FL 33156

FEI Number: 20-0123018 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ISRAELI, AHSAN Y
370 SW 181 WAY
PEMBROKE PINES, FL 33029
ISRAELI, AHSAN Y
7695 SW 98TH STREET
MIAMI, FL 33156

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: AHSAN ISRAELI 04/19/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 ISRAELI, AHSAN Y
 Name:

 Address:
 370 SW 181 WAY
 Address:

 City-St-Zip:
 PEMBROKE PINES, FL 33029
 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: AHSAN ISRAELI P 04/19/2004