

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000138561

FILED
Jul 20, 2005
Secretary of State

Entity Name: SOUTH BAY CHEVRON INC 1

Current Principal Place of Business:

110 US HIGHWAY, 27 SOUTH
SOUTH BAY, FL 33493 US

New Principal Place of Business:

Current Mailing Address:

240 LELAND LANE
GREENACRES, FL 33463 US

New Mailing Address:

FEI Number: 20-0424869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASUD, NIAZ
101 US HIGHWAY, 27TH SOUTH
SOUTH BAY, FL 33493 US

Name and Address of New Registered Agent:

MASUD, NIAZ
110 US HIGHWAY, 27TH SOUTH
SOUTH BAY, FL 33493 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: NIAZ MASUD

07/20/2005

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: P () Delete
Name: MASUD, NIAZ
Address: 101 US HIGHWAY, 27TH SOUTH
City-St-Zip: SOUTH BAY, FL 33493 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MASUD, NIAZ
Address: 110 US HIGHWAY, 27TH SOUTH
City-St-Zip: SOUTH BAY, FL 33493 US

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: NIAZ MASUD

P

07/20/2005

Electronic Signature of Signing Officer or Director

Date