

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000139970

FILED
May 03, 2005
Secretary of State

Entity Name: A & S TRAVEL CENTER OF FLORIDA, INC.

Current Principal Place of Business:

571 ZACHARY DRIVE
APOPKA, FL 32712

New Principal Place of Business:

Current Mailing Address:

571 ZACHARY DRIVE
APOPKA, FL 32712

New Mailing Address:

FEI Number: 20-0435119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSO, ANN MARIA
571 ZACHARY DRIVE
APOPKA, FL 32712 US

Name and Address of New Registered Agent:

RUSSO, ANN MARIE
571 ZACHARY DRIVE
APOPKA, FL 32712 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: ANN MARIE RUSSO

05/03/2005

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: D () Delete
Name: ZACHARY, ANN MARIA
Address: 571 ZACHARY DRIVE
City-St-Zip: APOPKA, FL 32712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RUSSO, ANN MARIE
Address: 571 ZACHARY DRIVE
City-St-Zip: APOPKA, FL 32712

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: ANN MARIE RUSSO

D

05/03/2005

Electronic Signature of Signing Officer or Director

Date