

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000019173

Entity Name: BELCHER MINI MART INC

FILED
Apr 12, 2005
Secretary of State

Current Principal Place of Business:

3000 BELCHER ROAD
DUNEDIN, FL 34698 US

New Principal Place of Business:

Current Mailing Address:

3000 BELCHER ROAD
DUNEDIN, FL 34698 US

New Mailing Address:

FEI Number: 20-0667630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RELIANCE CONSULTING, LLC
3105 W WATERS AVENUE
SUITE 105
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

MITHWANI, AZIZ
4703 JACKS POINT COURT
LUTZ, FL 33558 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: AZIZ MITHWANI

04/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MITHWANI, AZIZ
Address: 4703 JACKS POINT CT
City-St-Zip: LUTZ, FL 33558 US

Title: VPD () Delete
Name: MITHWANI, RENU
Address: 4703 JACKS POINT CT
City-St-Zip: LUTZ, FL 33558 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: AZIZ MITHWANI

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04/12/2005

Electronic Signature of Signing Officer or Director

Date