

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000092348

Entity Name: ST.MARY'S CONVENIENCE STORES,INC

FILED  
May 26, 2005  
Secretary of State

## Current Principal Place of Business:

856 DAHOON CIR  
VENICE, FL 34293

## New Principal Place of Business:

4600 BAYLINE DR  
N.FORT MYERS, FL 33952

## Current Mailing Address:

856 DAHOON CIR  
VENICE, FL 34293

## New Mailing Address:

4600 BAYLINE DR  
N.FORT MYERS, FL 33952

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MADATHILATE, MATHEW K  
856 DAHOON CIR  
VENICE, FL 34293 US

## Name and Address of New Registered Agent:

MADATHILATE, MATHEW K  
4600 BAYLINE DR  
N.FORT MYERS, FL 33952 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:

05/26/2005

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: MADATHILATE, MATHEW K  
Address: 856 DAHOON CIR  
City-St-Zip: VENICE, FL 34293

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MADATHILATE, MATHEW K  
Address: 856 DAHOON CIR  
City-St-Zip: VENICE, FL 34293

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: MATHEW MADATHILATE

PD

05/26/2005

Electronic Signature of Signing Officer or Director

Date