

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000111189

Entity Name: CLERMONT CITGO, INC.

FILED
Mar 17, 2005
Secretary of State

Current Principal Place of Business:

6311 WESTGATE DR STE 513
ORLANDO, FL 32835

New Principal Place of Business:

400S HWY 27
CLERMONT, FL 34711

Current Mailing Address:

6311 WESTGATE DR STE 513
ORLANDO, FL 32835

New Mailing Address:

400S HWY 27
CLERMONT, FL 34711

FEI Number: 20-1418332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARAJ, BRMHANAND
6311 WESTGATE DR STE 513
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

MARAJ, BRMHANAND
400S HWY 27
CLERMONT, FL 34711 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: BRMHANAND P MARAJ

03/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARAJ, BRMHANAD
Address: 6311 WESTGATE DR STE 513
City-St-Zip: ORLANDO, FL 32835

Title: ST () Delete
Name: MARAJ, CHANDRAWATI
Address: 6311 WESTGATE DR STE 513
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARAJ, BRMHANAD
Address: 1217 PINEDALE DR
City-St-Zip: DAVENPORT, FL 33897

Title: ST (X) Change () Addition
Name: MARAJ, CHANDRAWATI
Address: 1217 PINEDALE DR
City-St-Zip: DAVENPORT, FL 33897

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: CHANDRAWATI MARAJ

SEC

03/17/2005

Electronic Signature of Signing Officer or Director

Date