

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000143945

FILED
Apr 26, 2005
Secretary of State

Entity Name: FOUR STARS GAS STATION CORP.

Current Principal Place of Business:

14395 WEST DIXIE HWY
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

14395 WEST DIXIE HWY
NORTH MIAMI, FL 33161

New Mailing Address:

FEI Number: 20-1768216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHEL, LUDESSE
2206 ADAMS STREET
APT. # 15
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MICHEL, LUDESSE
Address: 2206 ADAMS STREET APT. #15
City-St-Zip: NORTH MIAMI, FL 33161

Title: VP () Delete
Name: PREMEUS, ODETTE D
Address: 6802 NW 81 CT
City-St-Zip: PARKLAND, FL 33067

Title: S/T () Delete
Name: SMITH, RAPHAEL
Address: 1341 NE 5 TERRACE
City-St-Zip: FORT-LAUDERDALE, FL 33304

Title: M () Delete
Name: PREMEUS, YVON
Address: 6802 NW 81 CT
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LUDESSE MICHEL

P

04/26/2005

Electronic Signature of Signing Officer or Director

Date