

P05000037498

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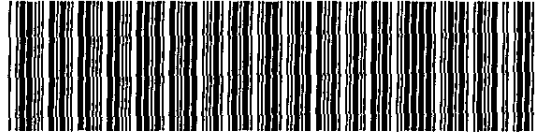
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SECRETARY OF STATE
TALLAHASSEE, FL 32399

P.A. Change

C. Coulllette MAY 12 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Filling Station Unit 706 Inc.
(Name of corporation)

DOCUMENT NUMBER: POS 000 0 37498

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Deanna Singer
(Name of contact person)

Filling Station Unit 706 Inc.
(Firm/Company)

550 N.E. 94th Street
(Address)

Miami, FL 33148
(City/state and zip code)

For further information concerning this matter, please call:

Deanna Singer at (305) 758-1862
(Name of contact person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314