

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000036737

Entity Name: A.F.P. GAS STATION INC.

FILED
Feb 17, 2004
Secretary of State

Current Principal Place of Business:

2200 NW 79TH ST
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

2200 NW 79TH ST
MIAMI, FL 33147

New Mailing Address:

FEI Number: 65-0412408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORA, FRANCISCO
2200 NW 79TH ST
MIAMI, FL 33147 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: DP () Delete
Name: ALONSO, AMANCIO
Address: 919 SW 24TH RD
City-St-Zip: MIAMI, FL 33129

Title: DV () Delete
Name: FRANCISCO, MORA
Address: 8700 NW 16 ST.
City-St-Zip: PEMBROKE PINES, FL 33024

Title: DS () Delete
Name: GONZALEZ, PACO
Address: 3260 SW 139TH AVE
City-St-Zip: MIAMI, FL

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:

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: FRANCISCO MORA

MR

02/17/2004

Electronic Signature of Signing Officer or Director

_____ Date