## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## Feb 27, 2004 08:00 AM Secretary of State DOCUMENT # P93000072492 PASADENA CITGO, INC. Mailing Address Principal Place of Business 1650 N. UNIVERSITY DRIVE 1650 N. UNIVERSITY DRIVE PEMBROKE PINES, FL 33024 PEMBROKE PINES, FL 33024 02182004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEi Number 65-0446744 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ATKINSON, WILLIAM C III 1946 TYLER STREET HOLLYWOOD, FL 33020 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME CARTER, VICKY G 1650 N. UNIVERSITY DRIVE STREET ADDRESS PEMBROKE PINES, FL 33024 CITY-ST-ZIP U00000068948 02/27/04-80062-009 150.00 CARTER, THOMAS L NAME 1650 N UNIVERSITY DR STREET ADDRESS PEMBROKE PINES, FL 33024 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY - ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP THIE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

T.L CARTOR

SIGNATURE:

**FILED** 

954 432.5722