2005 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT Feb 21, 2005 08:00 AM Secretary of State DOCUMENT # P93000072492 1. Entity Name 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 01112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4 FEt Number Applied For Not Applicable 65-0446744 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ATKINSON, WILLIAM C III DO NOT WRITE 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. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE U00000239609 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 02/22/05-80049-009 150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE CARTER, VICKY G NAME 1650 N. UNIVERSITY DRIVE STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33024 ST TITLE CARTER, THOMAS L NAME STREET ADDRESS 1650 N UNIVERSITY DR PEMBROKE PINES, FL 33024 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-17-5

9544325222

Daytime Phone #

FILED