2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowe

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED DOCUMENT # P94000008431 Mar 21, 2005 08:00 AM 1. Entity Name **Secretary of State** RACETRACK SERVICE STATION, INC. Principal Place of Business _ Mailing Address 220 SOUTH DIXIE HWY POMPANO BEACH FL 33060 220 SOUTH DIXIE HWY POMPANO BEACH FL 33060 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 65-0465501 Not Applicable Country \$8.75 Additional Zip Country Zīp 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PLANAKIS, MANNY 2500 NE 23 STREET Street Address (P.O. Box Number is Not Acceptable) FT. LAUDERDALE FL 33305 Zip Code 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 reinstelling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change Addition Delete THUE TITLE PLANAKIS, MANNY NAME NAME 2500 NE 23 ST STREET ADDRESS STREET ADDRESS U00000270713 FT. LAUDERDALE FL CITY ST-ZIP CITY-ST-7(P /21/05-80020-001 150.00Addition VΡ ☐ Delete HILE Change TITLE PLANAKIS, GEORGE NAME NAME STREET ADDRESS STREET ADDRESS 2500 NE 23 ST CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete THEF TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP ☐ Delete THILE Addition THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP " 12. I hereby certify that the information supplied with this filing 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 eath; 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

4-347-7736