

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000005505

FILED
Feb 03, 2005
Secretary of State

Entity Name: WEST STAR OIL COMPANY OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

2401 NW 30TH AVENUE
MIAMI, FL 33142 US

New Principal Place of Business:

9701 NW 89TH AVE
MEDLEY, FL 33178 US

Current Mailing Address:

2401 NW 30TH AVENUE
MIAMI, FL 33142 US

New Mailing Address:

9701 NW 89TH AVE
MEDLEY, FL 33178 US

FEI Number: 65-0585487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEQUENO, TOMAS
2401 NW 30TH AVENUE
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

URBIETA, IGNACIO JR.
9701 NW 89TH AVE
MEDLEY, FL 33178 US

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: IGNACIO URBIETA JR.

02/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: PEQUENO, TOMAS
Address: 2401 NW 30TH AVE
City-St-Zip: MIAMI, FL 33142 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: URBIETA, IGNACIO JR.
Address: 9701 NW 89TH AVE
City-St-Zip: MEDLEY, FL 33178 US

Title: D () Change (X) Addition
Name: URBIETA, GUILLERMO
Address: 9701 NW 89TH AVE
City-St-Zip: MEDLEY, FL 33178

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: IGNACIO URBIETA JR.

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02/03/2005

Electronic Signature of Signing Officer or Director

Date