2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 30, 2004 08:00 AM Secretary of State DOCUMENT # P95000019389 1. Entity Name HOQUE'S TEXACO, INC. Principal Place of Business Mailing Address 801 NORTH FEDERAL HIGHWAY 801 NORTH FEDERAL HIGHWAY DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33483 04192004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0565908 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOQUE, AHM A DO NOT WRITE 905 KOKOMO KEY LANE DELRAY BEACH, FL 33483 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS TITLE KHAN, MOHAMMED D NAME 18338 FRESH LAKE WAY STREET ADDRESS CITY ST ZIP BOCA RATON, FL 33498 10.0000142714 54, 30 14-80042-010 (50, 00 TITLE NAME HOQUE, AH A STREET ADORESS 905 KOKOMOKE LN DELRAY BCH, FL 33484 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-S1-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CHY-ST-ZIP TATLE NAME STREET ADDRESS CHY-ST-ZIP TITLE NAME STREET ADDRESS 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 cath, 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 there tike empowered.

FILED