

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000019389

Entity Name: HOQUE'S TEXACO, INC.

FILED
May 01, 2005
Secretary of State

Current Principal Place of Business:

801 NORTH FEDERAL HIGHWAY
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

801 NORTH FEDERAL HIGHWAY
DELRAY BEACH, FL 33483

New Mailing Address:

1660 NW 3RD STREET
DEERFIELD BEACH, FL 33483

FEI Number: 65-0565908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOQUE, AHM A
905 KOKOMO KEY LANE
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

HOQUE, AHM A
9825 VIA AMATI
LAKE WORTH, FL 33467 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: AHM A HOQUE

05/01/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: KHAN, MOHAMMED D
Address: 18338 FRESH LAKE WAY
City-St-Zip: BOCA RATON, FL 33498

Title: P () Delete
Name: HOQUE, AH A
Address: 905 KOKOMOKE LN
City-St-Zip: DELRAY BCH, FL 33484

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: KHAN, MOHAMMED D
Address: 10245 LA REINA RD
City-St-Zip: DELRAY BEACH, FL 33446

Title: P (X) Change () Addition
Name: HOQUE, AHM A
Address: 9825 VIA AMATI
City-St-Zip: LAKE WORTH, FL 33467

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: MOHAMMED DINAJ KHAN

VP

05/01/2005

Electronic Signature of Signing Officer or Director

Date