2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 26, 2005 08:00 AM DOCUMENT # P95000020580 **Secretary of State** 1. Entity Name 1-95 CONVENIENT FOOD MART, INC. Mailing Address Principal Place of Business _ 3584 RED CLOUD TRAIL 3584 RED CLOUD TRAIL ST. AUGUSTINE, FL 32086 ST. AUGUSTINE, FL 32086 01242005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3304570 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KOLEILAT, M. TAREK DO NOT WRITE 3584 RED CLOUD TRAIL SAINT AUGUSTINE, FL 32086 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agenf, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITI F KOLEILAT, M. TAREK NAME 3584 RED CLOUD TRAIL STREET ADDRESS CITY-ST-ZIP ST. AUGUSTINE, FL 32086 TITLE KOLEILAT, NANCY J 400000 95809 NAME 01/25/15-80044-001 150.00 STREET ADDRESS 3584 RED CLOUD TRAIL ST. AUGUSTINE, FL 32086 CITY-ST-78P TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CTTY-ST-ZIP YITLE. NAME STREET ADDRESS CITY-ST-78 TITLE WARK STREET ADDRESS 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)[h]. 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 attaching with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE

SIGNATURE:

FILED