

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000046251

FILED
Jan 24, 2004
Secretary of State

Entity Name: SUPER STOP HALLANDALE, INC.

Current Principal Place of Business:

3151 W HALLANDALE BEACH
PEMBROKE PARK, FL 33023 US

New Principal Place of Business:

Current Mailing Address:

3151 W. HALLANDALE BEACH BLVD
PEMBROKE PARK, FL 33023 US

New Mailing Address:

FEI Number: 65-0585923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOVANOVIC, DOUGLAS
17 SE 24TH AVE
POMPANO BEACH, FL 33062

Name and Address of New Registered Agent:

GEE, TSUNG M
3151 W. HALLANDALE BEACH BLVD.
PEMBROKE PARK, FL 33009

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: TSUNG M. GEE

01/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: QURESHI, DENISE
Address: 6221 W. ATLANTIC BLVD
City-St-Zip: FT. LAUDERDALE, FL 33063

Title: DP () Delete
Name: RASHID, ISHRAT
Address: 3151 W HALLANDALE BEACH BLVD
City-St-Zip: PEMBROKE PARK, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GEE, TSUNG M
Address: 3151 W. HALLANDALE BEACH BLVD.
City-St-Zip: PEMBROKE PARK, FL 33009

Title: VP (X) Change () Addition
Name: LIM, HEW T
Address: 3151 W HALLANDALE BEACH BLVD
City-St-Zip: PEMBROKE PARK, FL 33009

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: TSUNG M. GEE

P

01/24/2004

Electronic Signature of Signing Officer or Director

Date