

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000046251

FILED
Jan 05, 2005
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 (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

RASHID, ISHRAT PRES
3151 W. HALLANDALE BEACH BLVD.
PEMBROKE PARK, FL 33009 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: ISHRAT RASHID

01/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: RASHID, ISHRAT DIR.
Address: 3151 W HALLANDALE BEACH BLVD
City-St-Zip: PEMBROKE PARK, FL 33009

Title: S () Change (X) Addition
Name: RASHID, ISHRAT SEC.
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: ISHRAT RASHID

P

01/05/2005

Electronic Signature of Signing Officer or Director

Date