2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000046255

JOSEPH, GEORGE

780 WANNINGTON RD

DES PLAINES, IL 60016

Name:

Address:

City-St-Zip:

FILED Feb 28, 2004 Secretary of State

Entity Name: SUPER STOP 441, INC. **Current Principal Place of Business: New Principal Place of Business:** 2099 S. STATE ROADK 7 FORT LAUDERDALE, FL 33317 US **Current Mailing Address: New Mailing Address:** 2099 S. STATE ROADK 7 FORT LAUDERDALE, FL 33317 US FEI Number: 65-0585920 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CHANDY, JOSEPH 3250 PEMBROKE RD PEMBROKE PARK, FL 33023 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition CHANDY, JOSEPH A Name: Name: 3250 PEMBROKE ROAD Address: Address: City-St-Zip: PEMBROKE PARK, FL 33009 City-St-Zip: Title: Title: () Delete () Change () Addition CHANDY, JOSEPH Name: Name: 9004 NARYLAND ST Address: Address: City-St-Zip: NILES, IL 60714 City-St-Zip: Title: Title: () Delete () Change () Addition

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.

Name:

Address:

City-St-Zip:

SIGNATURE: JOSEPH P. CHANDY PD 02/28/2004