

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000046255

Entity Name: SUPER STOP 441, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

2099 S. STATE ROADK 7
FORT LAUDERDALE, FL 33317 US

New Principal Place of Business:

Current Mailing Address:

2099 S. STATE ROADK 7
FORT LAUDERDALE, FL 33317 US

New Mailing Address:

FEI Number: 65-0585920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHANDY, JOSEPH
3250 PEMBROKE RD
PEMBROKE PARK, FL 33023 US

Name and Address of New Registered Agent:

GEORGE, JOSEPH
2099 S STATE RD 7
FT LAUDER DALE, FL 33317 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: GEORGE JOSEPH

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP (X) Delete
Name: CHANDY, JOSEPH A
Address: 3250 PEMBROKE ROAD
City-St-Zip: PEMBROKE PARK, FL 33009

Title: P (X) Delete
Name: CHANDY, JOSEPH
Address: 9004 NARYLAND ST
City-St-Zip: NILES, IL 60714

Title: S () Delete
Name: JOSEPH, GEORGE
Address: 780 WANNINGTON RD
City-St-Zip: DES PLAINES, IL 60016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: JOSEPH, GEORGE
Address: 780 WANNINGTON RD
City-St-Zip: DES PLAINES, IL 60016

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: GEROGGE JOSEPH

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date