

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000077199

FILED
Jul 17, 2004
Secretary of State

Entity Name: SOUTHERN PIT STOP, INC.

Current Principal Place of Business:

5 CENTURY BLVD/ HWY 29
CENTURY, FL 32535

New Principal Place of Business:

Current Mailing Address:

2930 PURDUE RD
MCDAVID, FL 325682234

New Mailing Address:

FEI Number: 62-1617156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REAVES, JOHN W
2930 PURDUE RD
MCDAVID, FL 32568 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REAVES, JOHN
Address: 2930 PURDUE RD
City-St-Zip: MCDAVID, FL 32568

Title: S () Delete
Name: REAVES, DONNA
Address: 2930 PURDUE RD
City-St-Zip: MCDAVID, FL 32568

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JOHN W. REAVES

P

07/17/2004

Electronic Signature of Signing Officer or Director

Date