

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000081260

FILED
Apr 29, 2005
Secretary of State

Entity Name: SUPER STOP SIXTH AVENUE, INC.

Current Principal Place of Business:

15150 NE 6TH AVE
MIAMI, FL 33162

New Principal Place of Business:

Current Mailing Address:

15150 NE 6TH AVE
MIAMI, FL 33162

New Mailing Address:

FEI Number: 65-0613993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAKHANI, HAMID
15150 NE 6TH AVE
MIAMI, FL 33162 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAKHANI, HAMID
Address: 15150 NE 6TH AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: S () Delete
Name: LAKHANI, MOHAMMAD I
Address: 3300 UNIVERSITY DR., #321
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: LAKHANI, MOHAMMAD I
Address: 5714 N UNIVERSITY DRIVE
City-St-Zip: TAMARAC, FL 33321

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: HAMID LAKHANI

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date