- 2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Aug 15, 2005 08:00 AM Secretary of State DOCUMENT # P97000002742 FILL-IN-STATION, INC. Principal Place of Business Mailing Address 2685 NORTH U.S. #1 2685 NORTH U.S. #1 MIMS, FL 32754 MIMS, FL 32754 07072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3434560 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROBERTS, DOUGLAS DO NOT WRITE 2685 NORTH U.S. #1 MIMS, FL 32754 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typad or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Due by September 7, 2005 Added to Fees OFFICERS AND DIRECTORS 10. TITLE ROBERTS, DOUGLAS NAME STREET ADDRESS 2685 NORTH U.S. #1 CITY-ST-ZIP MIMS, FL 32754 TITLE NAME *U*000003763**9**7 STREET ADDRESS 08/15/05-80003-013 550.00 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

lou Greens.

Davtime Phone #