DO NOT WRITE IN THIS SPACE

2004 FOR PROFIT CORPORATION ANNUAL REPORT **DOCUMENT # P98000033988**

1. Entity Name NORTHLAKE TEXACO, INC.



07-16-2004 90002 003 ***550.00

Jul 16, 2004 8:00 am Secretary of State

FILED

Principal Place of Business

2915 NORTHLAKE BLVD LAKE PARK, FL 33403

Mailing Address

2915 NORTHLAKE BLVD. LAKE PARK, FL 33403



07092004

No Chg-P

CR2E034 (10/03)

4. FEI Number 65-0828795

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

| 8. The above the obligations SIGNATURE. | named entity submits this statement for the purpose of changing its registers ons of registered agent. | ed office or registered agent, or bo | NOT WRITE THIS SPACE th, in the State of Florida. I am familiar | with, and accept |
|---|--|--|---|------------------|
| 10. TITLE | OFFICERS AND DIRECTORS PD | | | |
| NAME STREET ADDRESS CITY-ST-ZIP | NARAYAN, SAVADAS J 836 CINNAMON RD NORTH PALM BEACH, FL 33408 | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VD MUKESHKUMAR, SONI P 836 CINNAMON RD NORTH PALM BEACH, FL 33408 | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | SD REKHA, SONI 836 CINNAMON RD NORTH PALM BEACH, FL 33408 | DO | NOT WRITE | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | OD VISHAL, SAVADAS N 836 CINNAMON RD NORTH PALM BEACH, FL 33408 | IN | THIS SPACE | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | The state of the s | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | |
| 12. I hereby certify that the information supplied with this filing 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.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Dala

Daytime Phone #