

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000033988

Entity Name: NORTHLAKE TEXACO, INC.

FILED  
Aug 02, 2005  
Secretary of State

## Current Principal Place of Business:

2915 NORTHLAKE BLVD  
LAKE PARK, FL 33403

## New Principal Place of Business:

## Current Mailing Address:

2915 NORTHLAKE BLVD.  
LAKE PARK, FL 33403

## New Mailing Address:

FEI Number: 65-0828795

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NARAYAN, SAVADAS  
836 CINNAMON RD  
PALM BEACH GARDENS, FL 33408 US

## Name and Address of New Registered Agent:

SAVDAS, NARAYAN J  
836 CINNAMON RD  
PALM BEACH GARDENS, FL 33408 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: NARAYAN J SAVDAS

08/02/2005

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: PD ( ) Delete  
Name: NARAYAN, SAVADAS J  
Address: 836 CINNAMON RD  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: SD ( ) Delete  
Name: REKHA, SONI  
Address: 836 CINNAMON RD  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: OD ( ) Delete  
Name: VISHAL, SAVADAS N  
Address: 836 CINNAMON RD  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: SAVDAS, NARAYAN J  
Address: 836 CINNAMON RD  
City-St-Zip: NORTH PALM BEACH, FL 33408

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

Title: TD (X) Change ( ) Addition  
Name: SAVDAS, VISHAL N  
Address: 836 CINNAMON RD  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VPD ( ) Change (X) Addition  
Name: MUKESHKUMAR, SONI P  
Address: 836 CINNAMON RD  
City-St-Zip: NORTH PALM BEACH, FL 33408

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: NARAYAN J SAVDAS

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08/02/2005

Electronic Signature of Signing Officer or Director

Date