2004 FOR PROFIT CORPORATION ANNUAL REPORT

DI CUMENT # P98000054620

HIJ LEAH LAKES GAS AND DIESEL INC.

1. E sty Name

SIG IATURE:

Prinx bal Place of Business Mailing Address 1990 WEST 84TH STREET 199 WEST 84TH STREET HIAI AH, FL 33014 HIALEAH, FL 33014 07072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0844722 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fac Required Name and Address of Current Registered Agent RAI MAN, MOHAMMAD M DO NOT WRITE 199 WEST 84TH STREET HIA EAH, FL 33014 IN THIS SPACE 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 th obligations of registered agent. SIGN YURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent eignature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Due by September 8, 2004 Added to Fees OFFICERS AND DIRECTORS 10. BILE NAME RAHMAN, MOHAMMAD M STREET JORESS 1990 WEST 84TH STREET CITY-S HIALEAH, FL 33014 U00000155222 07/12/04-80004-012 150.00 TIRLE NAME STREET 1DRESS CITY-S' ZEP MILE NAME STREET **XORESS** DO NOT WRITE CRY-S IP IN THIS SPACE TITLE MAKE STREET CRESS 2P TIBLE NAME STREET DRESS CATY-ST 19 TITLE NAME STREET, DRESS CATY-ST IP It reby 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 in cated 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 supplemental report by the execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if or nged, or on an attachment with an address, with all other like empowered. MOHAMMAD M. RAHMAN) 305-822-8540

FILED

Jul 12, 2004 08:00 AM

Secretary of State