

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000012015

FILED
Aug 09, 2004
Secretary of State

Entity Name: SEVEN ELEVEN TOURS FLORIDA, INC.

Current Principal Place of Business:

5642 CORTEZ ROAD WEST
BRADENTON, FL 34210

New Principal Place of Business:

Current Mailing Address:

5642 CORTEZ ROAD WEST
BRADENTON, FL 34210

New Mailing Address:

FEI Number: 65-0908466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORMAN, WILLIAM
3200 COQUINA ESPLANA
PUNTA GORDA, FL 33950 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: HAAS, JULIUS
Address: 2868 MICHAEL RD
City-St-Zip: WANTAGH, NY 11793

Title: EVP (X) Delete
Name: SHORE, PATRICIA J
Address: 44 MARILYN COURT
City-St-Zip: WEST BABYLON, NY 11704

Title: SVP () Delete
Name: HAAS, THOMAS J
Address: 16 LEEWARD LANE
City-St-Zip: COMMACK, NY 11725

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: THOMAS J. HAAS

SVP

08/09/2004

Electronic Signature of Signing Officer or Director

Date