

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000068300

FILED
Jan 11, 2004
Secretary of State

Entity Name: WEST 12TH AVENUE EXXON, INC.

Current Principal Place of Business:

12305 SOUTH DIXIE HWY.
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

C/O L. SAZANT
1920 E. HALLANDALE BEACH BLVD., PH 2
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 65-0940747 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANANT, LARRY S
1920 E. HALLANDALE BEACH BLVD., PH-2
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

SAZANT, LARRY S
1920 E. HALLANDALE BEACH BLVD., PH-2
HALLANDALE, FL 33009 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: LARRY S. SAZANT

01/11/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SAZANT, LARRY S
Address: 1920 E. HALLANDALE BEACH BLVD.
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LARRY S. SAZANT

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01/11/2004

Electronic Signature of Signing Officer or Director

Date