2004 FOR PROFIT CORPORATION ANNUAL REPORT

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|---|--|---|---|--------------------------------|--|----------------------------|---------------------------------------|-----------|
| DOCUMENT # \$28808  1. Entity Name STEPHENS TRUCK STOP, INC.  |  |   |   |                                | 04 HOV -   | 1 PM 12                    | : 14                                  |           |
|   |  |   |   |                                | SECKETAI<br>TALLAHAS   |                            |                                       |           |
| Principal Place of Business<br>9500 NW 27TH AVE.<br>MIAMI, FL 33147   |  | Mailing Address 9500 NW 27TH AVE. MIAMI, FL 33147                   |   |                                | TALLAHAS   | SS: n. r.U                 | URIDA                                 |           |
|   |  | Lo Maria  |   |                                |  |                            |                                       |           |
| Principal Place of Busine   | ess  | 3. Mailing Address  | <del></del>   |                                |  |                            | <b>S</b>                              |           |
| Suite, Apt, #, etc.   |  | Suite, Apt. #, etc.   |   | REMS                           | TATEM  |                            | (10/03)                               | <u> </u>  |
| City & State  |  | City & State  |   |                                | A. FEI Number NOT APPLICABLE Not Applicable  |                            |                                       |           |
| Zip   | Country  | Zip   | Country   | <u>_</u>                       | of Status Desired  | Fee                        | .75 Addi<br>e Required                | tional    |
| 6. Name   | and Address of Curren  | t Registered Agent  | Name  | 7. Name and                    | Address of New Re  | egistered Age              | nt                                    |           |
| HARRINGTON, J.T., JR.<br>19500 NW 27TH AVE.<br>MIAMI, FL 33147  |  |   | Street Addr   | ess (P.O. Box Numbe            | er is Not Acceptable)  | )                          | · · · · · · · · · · · · · · · · · · · |           |
|   |  |   | City  |                                |  | FL                         | Zip Code                              |           |
| SNATURE Synature, type  | or printed name of registered at a   | <del></del>   | OTE: Registered Agent signature re  | <u> </u>                       |  | DATE                       |                                       |           |
| FILE NOW!!! Due by Sep  | FEE IS \$550.00<br>tember 8, 2004  | 9. Election Camp<br>Trust Fund Co                                   | palgn Financing<br>ntribution.  | \$5.00 May Be<br>Added to Fees | CHANGES TO OFFI  |                            | RECTORS                               | IN 11     |
| FILE NOW!!! Due by Sep  | FEE IS \$550.00<br>tember 8, 2004  | 9. Election Camp  | paign Financing Intribution.   11.  | \$5.00 May Be<br>Added to Fees | CHANGES TO OFFI  | CERS AND D                 | ] Change                              | IN 11     |
| FILE NOW!!! Due by Sep  | FEE IS \$550.00<br>tember 8, 2004<br>OFFICERS AN<br>TON, J.T. JR.<br>27TH AVE. | 9. Election Camp<br>Trust Fund Co                                   | paign Financing ntribution.   | \$5.00 May Be<br>Added to Fees | CHANGES TO OFFI<br>DOI 1423<br>/0401048  | CERS AND D                 | ] Change                              | Addition  |
| FILE NOW!!! Due by Sep  LE PD HARRING HEET ADDRESS 9500 NW  | FEE IS \$550.00<br>tember 8, 2004<br>OFFICERS AN<br>TON, J.T. JR.<br>27TH AVE. | 9. Election Camp<br>Trust Fund Co                                   | naign Financing Intribution.   III.  TITLE NAME STREET ADDRESS  | \$5.00 May Be<br>Added to Fees |  | CERS AND DI                | ] Change                              | Addition  |
| FILE NOW!!! Due by Sep  E HARRING 9500 NW: (-ST-ZIP MIAMI, FL   | FEE IS \$550.00<br>tember 8, 2004<br>OFFICERS AN<br>TON, J.T. JR.<br>27TH AVE. | 9. Election Camp<br>Trust Fund Co<br>D DIRECTORS                    | Daign Financing Intribution.   11.  TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS   | \$5.00 May Be<br>Added to Fees |  | CERS AND DI<br>5211<br>003 | ] Change<br>] 4<br>**158.             | □ Additio |
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## FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

September 30, 2004

STEPHENS TRUCK STOP, INC. 9500 NW 27TH AVE. MIAMI, FL 33147

SUBJECT: STEPHENS TRUCK STOP, INC.

Ref. Number: S28808

TO AVOID THE ADMINISTRATIVE DISSOLUTION/REVOCATION, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6059.

Jessica C Justice

Letter Number: 204A00057166

we did not receive the renewal far us to file sooner Thanks for year Consideration. Fee: 150.00 J. Haunfold Haptre 158.75 Hephon Smeh Haptre