2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2004 08:00 AM Secretary of State **DOCUMENT # S97772** 1. Entity Name AZIZ TEXACO, INC. Principal Place of Business Mailing Address 1455 WEST SUNRISE BLVD. 1455 WEST SUNRISE BLVD. FT. LAUDERDALE, FL 33311-7040 FT. LAUDERDALE, FL 33311-7040 No Chg-P CR2E034 (10/03) 04202004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0301105 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KHAN, MOHAMMED DULAL DO NOT WRITE 1455 WEST SUNRISE BLVD FT. LAUDERDALE, FL 33311 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) U00000135208 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 04/28/04-80047-023 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIFFECTORS 10. TITLE KHAN, MOHAMMED DULAL NAME 8811 SOUTHERN ORCHARD RD STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33328 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME

12. I hereby 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 indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under cath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

CONTURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR



FILED

