2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 27, 2005 08:00 AM Secretary of State DOCUMENT # V04858 PINEWOOD TEXACO, INC. Principal Place of Business Mailing Address 645 WEST BOYNTON BEACH BLVD. 645 WEST BOYNTON BEACH BLVD. BOYNTON BEACH, FL 33426 BOYNTON BEACH, FL 33426 04202005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0301870 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SANCHEZ, SANTIAGO DO NOT WRITE 645 WEST BOYNTON BEACH BLVD. BOYNTON BEACH, FL 33426 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. Signature, typed or primed rame of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE SANCHEZ, SANTIAGO NAME STREET ADDRESS 645 W. BOYNTON BCH BLVD BOYNTON BEACH, FL CITY-ST-ZIP ...U00000334710 TITLE 04/27/05-80056-002 150.00 NAME SANCHEZ, PEGGY D. STREET ADDRESS 645 W. BOYNTON BCH BLVD BOYNTON BEACH, FL CITY-ST-ZIP There is no comment the property of a manager of the contraction of th TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 oath; that I am an officer or director of the corporation or the receiver of 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.

FILED

4-27-05

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