2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Apr 12, 2004 8:00 am Secretary of State **DOCUMENT # V40267** 04-12-2004 90316 020 ***150.00 1. Entity Name CLARA'S CONVENIENCE STORE, INC. Principal Place of Business Mailing Address 44000001 P. 0: BOX 900204 50 WEST MOWRY HOMESTEAD, FL 33090 US SUITE 4 HOMESTEAD, FL 33030 CR2E034 (10/03) No Chg-P 04022004 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0338227 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHAVARRIA, ROGER M DO NOT WRITE 50 WEST MOWRY SUITE 4 IN THIS SPACE HOMESTEAD, FL 33030 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 printed name 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, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. THLE NAME: CHAVARRIA, ROGER 15923 SW 303 TER STREET ADDRESS CITY-ST-ZIP HOMESTEAD, FL 33030 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME --STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this tiling 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 eport 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 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 attach GER CHAVARRIA

FILED