2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jul 14, 2005 08:00 AM Secretary of State

DOCUMENT # V40267 1. Entity Name CLARA'S CONVENIENCE STORE, INC.					Secre	tary of State
50 WEST MO SUITE 4	e of Business WRY , FL 33030	Mailing Address P. O. BOX 900204 HOMESTEAD, FL 33090 US	S			
DO NOT WRITE IN THIS SPACE 8. Name and Address of Current Registered Agent				07122005 4. FEI Numbe 65-033	No Chg-P CF	Applied For
50 WEST I SUITE 4	RIA, ROGER M	DO NOT WRITE 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 printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE						
FILE NOW!!! FEE 18 \$150.00 Due by September 7, 2005 9. Election Campaign Financing Trust Fund Contribution.				5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.		
10. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	OFFICERS AND DI P CHAVARRIA, ROGER 15923 SW 303 TER HOMESTEAD, FL 33030	RECTORS				
NAME STREET ADDRESS CITY-ST-ZIP				<u>.</u>	07/14/05-800	863 11-016 150.00
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NAME STREET ADDRESS CITY-ST-ZIP				IIN	THIS SPA	JE .
TITLE NAME STREET ADDRESS CITY-ST-ZIP						·
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 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 attantion with an activess, with all other like empowered.						
SIGNATURE: 07/12/05 786-790-9973						