

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 843993

Entity Name: FPL FUELS, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

C/O J H MANAGEMENT CORP
ONE INTERNATIONAL PL,STE 4350
BOSTON, MA 02110 US

Current Mailing Address:

C/O J H MANAGEMENT CORP
ONE INTERNATIONAL PL,STE 4350
BOSTON, MA 02110 US

New Principal Place of Business:

C/O J. H. MANAGEMENT CORPORATION
ONE INTERNATIONAL PLACE
BOSTON, MA 02110 US

New Mailing Address:

C/O J. H. MANAGEMENT CORPORATION
ONE INTERNATIONAL PLACE
BOSTON, MA 02110 US

FEI Number: 13-2992456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYES STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SMITH, NANCY D.
Address: 162 ESSEX STREET
City-St-Zip: BEVERLY, MA 01915

Title: ASD () Delete
Name: COLBY, LOUISE E.
Address: 11 CAZENOVE STREET
City-St-Zip: BOSTON, MA 02116

Title: VP () Delete
Name: ST LOUISE, GERLADINE
Address: 23 LOTHROP AVE
City-St-Zip: MILTON, MA 02186

Title: T () Delete
Name: DONALDSON, R. DOUGLAS
Address: 28 GRANT STREET
City-St-Zip: NEEDHAM, MA 02492

Title: S () Delete
Name: SPILIAKOS, DIMITRIS
Address: ROPES & GRAY, ONE INTERNATIONAL PLACE
City-St-Zip: BOSTON, MA 021102624

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DEPASQUALE, NANCY I
Address: 177 FEDERAL STREET, #2
City-St-Zip: SALEM, MA 01970

Title: VP (X) Change () Addition
Name: ST. LOUIS, GERALDINE
Address: 142 WEST CHESTNUT STREET
City-St-Zip: BROCKTON, MA 02301

Title: TREA (X) Change () Addition
Name: DONALDSON, R. DOUGLAS
Address: 28 GRANT STREET
City-St-Zip: NEEDHAM, MA 02492

Title: SEC (X) Change () Addition
Name: GROSCH, BLAKE W
Address: 155 MASON TERRACE, #2
City-St-Zip: BROOKLINE, MA 02446

Title: DIR (X) Change () Addition
Name: DEPASQUALE, NANCY I
Address: 177 FEDERAL STREET, #2
City-St-Zip: SALEM, MA 01970

Title: DIR () Change (X) Addition
Name: COLBY, LOUISE E
Address: 11 CAZENOVE STREET
City-St-Zip: BOSTON, MA 02116

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BLAKE W GROSCH

SEC

04/29/2005

Electronic Signature of Signing Officer or Director

Date