2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000017079

Entity Name: MAIN-ON FLEET SERVICES, INC.

FILED Jul 25, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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4637 BORDUE DRIVE P. O. BOX 480086

BOYNTON BEACH, FL 33436 DELRAY BEACH, FL 334448

Current Mailing Address: New Mailing Address:

4637 BORDUE DRIVE P. O. BOX 480086

BOYNTON BEACH, FL 33436 DELRAY BEACH, FL 33448

FEI Number: 65-0895519 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

"MIKE" NASSAR, MAHMOUD NASSAR, MIKE PRES. 4637 BORDUE DRIVE P. O. BOX 480086

BOYNTON BEACH, FL 33436 US DELRAY BEACH, FL 33448 US

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: MIKE NASSAR 07/25/2005

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

, MAHMOUD NASSAR, MIKE PRES. Name: Name: 4637 BORDUE DRIVE P. O. BOX 480086 Address: Address: City-St-Zip: BOYNTON BEACH, FL 33436 City-St-Zip: DELRAY BEACH, FL 33448

Title: () Delete Title: (X) Change () Addition

, AHMAD Name: Name: NASSAR, MIKE PRES. 4637 BORDUE DRIVE Address: P. O. BOX 480086 Address:

BOYNTON BEACH, FL 33436 DELRAY BEACH, FL 33448 City-St-Zip: City-St-Zip:

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: MIKE NASSAR **PRES** 07/25/2005