

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000065127

Entity Name: 1600 FUELS INC.

FILED
Jan 06, 2005
Secretary of State

Current Principal Place of Business:

1600 E OAKLAND PARK BLVD
OAKLAND PARK, FL 33156

New Principal Place of Business:

Current Mailing Address:

1655 PALM BEACH LAKES BLVD
SUITE 208
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 65-1194418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAGAR, ALAN
1655 PALM BEACH LAKES BLVD
SUITE 208
WEST PALM BEACH, FL 33401 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SAGAR, ALAN
Address: 1655 PALM BEACH LAKES BLVD #208
City-St-Zip: WEST PALM BEACH, FL 33401

Title: V () Delete
Name: HASAN, ROKIBUL
Address: 1655 PALM BEACH LAKES BLVD #208
City-St-Zip: WEST PALM BEACH, FL 33401

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: FONTECILLA, CARLOS
Address: 12305 S DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33156 US

Title: VP () Change (X) Addition
Name: BEGELMAN, CAROL
Address: 12305 S DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33156 US

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: ALAN SAGAR

P

01/06/2005

Electronic Signature of Signing Officer or Director

Date