

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000110672

Entity Name: ALIAGAS CORP.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

7450 BOYNTON BCH BLVD
BOYNTON BEACH, FL 33437

New Principal Place of Business:

10052 CROSS CREEK BLVD
TAMPA, FL 33647

Current Mailing Address:

7450 BOYNTON BCH BLVD
BOYNTON BEACH, FL 33437

New Mailing Address:

P O BOX 740347
BOYNTON BEACH, FL 334740347 US

FEI Number: 65-0981430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALIAGA, FRANK
5853 SOUTH CONGRESS AVE
ATLANTIS, FL 33462 US

Name and Address of New Registered Agent:

ALIAGA, FRANK
383 DENNY COURT
BOCA RATON, FL 33486 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:

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALIAGA, FRANK
Address: 383 DENNY COURT
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: FRANK ALIAGA

PR

04/26/2005

Electronic Signature of Signing Officer or Director

Date