

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 321343

FILED
Apr 21, 2005
Secretary of State

Entity Name: UNITED FUELS CORPORATION

Current Principal Place of Business:

18630 N.W. CR 239
ALACHUA, FL 32615

New Principal Place of Business:

14701 N.W. CR 241
ALACHUA, FL 32615

Current Mailing Address:

18630 N.W. CR 239
ALACHUA, FL 326160729 US

New Mailing Address:

P O BOX 729
ALACHUA, FL 32616 US

FEI Number: 59-1195915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REMBERT,DAVIS M
18630 N.W. CR 239
ALACHUA, FL 32615 US

Name and Address of New Registered Agent:

REMBERT,DAVIS M
14701 N. W. CR 241
ALACHUA, FL 32615 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: DAVIS M REMBERT

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REMBERT, DAVIS,
Address: 18630 N.W. CR 239
City-St-Zip: ALACHUA, FL 32615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REMBERT, DAVIS,
Address: 14701 N.W. CR 241
City-St-Zip: ALACHUA, FL 32615

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: DAVIS M REMBERT JR

D

04/21/2005

Electronic Signature of Signing Officer or Director

Date