2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 09, 2005 08:00 AM Secretary of State **DOCUMENT # 455219** 1. Entity Name FUEL MART, INC. , Principal Place of Business Mailing Address C/O SPENCE MARSTON BUNCH MORRIS & CO 250 N BELCHER RD #100 CLEARWATER FL 34625 C/O SPENCE MARSTON BUNCH MORRIS & CO 250 N BELCHER RD #100 CLEARWATER FL 34625 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-1547690 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPENCE, ROBERT B Street Address (P.O. Box Number is Not Acceptable) 250 N BÉLCHER RD #100 CLEARWATER FL 34625 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstance) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HILE ☐ Delete RIDE Change ☐ Addition SPENCE, ROBERT B NAME NAME U00000295949 04/09/05-80045-025 150.00 STREET ADDRESS 250 N BELCHER RD #100 STREET ADDRESS CITY-ST-ZIP CLEARWATER FL 34625 C117-S1-21P VΡ TITLE 11116 ☐ Delete Change Addition NAME MARSTON, R MICHAEL NAME STREET ADDRESS 250 N BELCHER RD #100 STREET ADDRESS CITY-ST-ZIP CLEARWATER FL 34625 CHY-ST-DP TITLE ☐ Delete Change ☐ Addition IEILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P Addition THE Delete HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHTY-ST-RIP TILLE ☐ Delete THE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete 3111 ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHTY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

FILED

Davima Phone #