

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 480539

Entity Name: SUN STATE DIESEL, INC.

FILED  
Apr 11, 2004  
Secretary of State

## Current Principal Place of Business:

7608 SILVER SANDS RD  
WEST MELBOURNE, FL 32904

## New Principal Place of Business:

## Current Mailing Address:

7608 SILVER SANDS RD  
WEST MELBOURNE, FL 32904

## New Mailing Address:

FEI Number: 59-1635248

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FLETCHER, SCOTT  
452 CRYSTAL LAKE DRIVE  
MELBOURNE, FL 32940 US

## Name and Address of New Registered Agent:

FLETCHER, SCOTT  
355 CYPRESS POINT DR.  
MELBOURNE, FL 32940 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:

04/11/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: FLETCHER, SCOTT  
Address: 355 CYPRESS PT DR  
City-St-Zip: MELBOURNE, FL 32940

Title: VP ( ) Delete  
Name: RIGGS, KELLI  
Address: 19625 WYNDHAM LAKES DR.  
City-St-Zip: ODESSA, FL

Title: D ( ) Delete  
Name: DIDONATO, MARIAN,  
Address: 5232 PENNYWOOD DR.  
City-St-Zip: LISLE, IL

Title: ST ( ) Delete  
Name: FLETCHER, ELLEN C.  
Address: 452 CRYSTAL LAKE DR.  
City-St-Zip: MELBOURNE, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: SCOTT FLETCHER

PRES

04/11/2004

Electronic Signature of Signing Officer or Director

Date