

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 480539

FILED
Mar 01, 2005
Secretary of State

Entity Name: SUN STATE DIESEL, INC.

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
355 CYPRESS POINT DR.
MELBOURNE, FL 32940 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

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

03/01/2005

Electronic Signature of Signing Officer or Director

Date