2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 570417

Entity Name: BROWARD GAS SERVICE, INC.

FILED Apr 26, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

3301 NW 22ND TERR SUITE 100F POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

PO BOX 667636 POMPANO BEACH, FL 330667636

FEI Number: 59-1822238 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEREZ, ROLANDO 7425 SW 127 COURT MIAMI, FL 33183 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PO () Delete Title: PRES (X) Change () Addition

 Name:
 DYE, ROBERT B
 Name:
 DYE, ROBERT B

 Address:
 5130 EXECUTIVE BLVD
 Address:
 5130 EXECUTIVE BLVD

 City-St-Zip:
 FORT WAYNE, IN 46808
 City-St-Zip:
 FORT WAYNE, IN 46808

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: R. BRUCE DYE PRES 04/26/2005