2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Mar 21, 2005 08:00 AM Secretary of State **DOCUMENT # 836234** 1. Entity Name AMERICAN COMPRESSED GASES INC. Principal Place of Business __ Mailing Address 189 CENTRAL AVENUE 330 N.W. 171ST ST. OLD TAPPAN NJ 07675-7715 NO. MIAMI BEACH FL 33169 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 13-2599538 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 RISCH, JOHN Street Address (P.O. Box Number is Not Acceptable) 330 N W 171 ST N. MIAMI BEACH FL 33169 City 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 reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. VD AIIIF ☐ Addition Delete THUE Change U00000271375 NAME KONRAD, RAY MAME 03/21/05-80043-019 150.00 STREET ADDRESS 189 CENTRAL AVENUE STREET ADDRESS CITY-ST-ZIP OLD TAPPAN NJ 07675-7715 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME RAMSDELL, ARTHUR NAME STREET ADDRESS 189 CENTRAL AVENUE STREET ADDRESS CITY-SI-7IP OLD TAPPAN NJ 07675-7715 CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET AUDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP HIE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-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)(1). 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 eath, that I am an officer or director of the corporation or the receiver or drustee 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.