
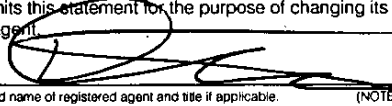


**2005 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Feb 23, 2005 8:00 am**  
**Secretary of State**

02-23-2005 90053 018 \*\*\*150.00

<b>DOCUMENT # F37593</b>			
1. Entity Name <b>RYDER ENERGY DISTRIBUTION CORPORATION</b>			
Principal Place of Business <b>3600 N.W. 82ND AVENUE MIAMI, FL 33166-6623</b>		Mailing Address <b>3600 N.W. 82ND AVENUE MIAMI, FL 33166-6623</b>	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
6. Name and Address of Current Registered Agent <b>O'MEARA, VICKI A 3600 NW 82ND AVE MIAMI, FL 33166</b>		7. Name and Address of New Registered Agent Name <b>FATOVIC ROBERT D.</b> Street Address (P.O. Box Number is Not Acceptable) <b>3600 N.W. 82ND AVE</b> City <b>Miami</b> <b>FL</b> Zip Code <b>33166</b>	
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  DATE <b>2/10/05</b> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>			
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CDVP SWENTON, GREGORY T 3600 NW 82ND AVE MIAMI, FL <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS FATOVIC, ROBERT D 3600 NW 82ND AVE MIAMI, FL 33166 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VS</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P FIORE, TIMOTHY 3600 NW 82ND AVE MIAMI, FL 33166 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD LEINBACH, TRACY 3600 NW 82ND AVE MIAMI, FL 33166 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S O'MEARA, VICKI A 3600 NW 82ND AVE MIAMI, FL 33166 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT ALONSO, JOAQUIN A 3600 NW 82ND AVE MIAMI, FL 33166 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition



02102005 Chg-P CR2E034 (10/03)

4. FEI Number **59-2112332** Applied For  Not Applicable

5. Certificate of Status Desired  **\$8.75** Additional Fee Required

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:  **JORGE DUARTE**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **ASST. TREAS** DATE **2/10/05** Daytime Phone #

# ATTACHMENT

40021383  
# F37593

11/2004

## RYDER ENERGY DISTRIBUTION CORPORATION (Florida)

### OFFICERS

TIMOTHY R. FIORE	PRESIDENT
TRACY A. LEINBACH	VICE PRESIDENT
VICKI A. O'MEARA	VICE PRESIDENT
RICHARD H. SIEGEL	VICE PRESIDENT
GREGORY T. SWIENTON	VICE PRESIDENT
ROBERT D. FATOVIC	VICE PRESIDENT & CORPORATE SECRETARY
ART A. GARCIA	VICE PRESIDENT & CONTROLLER
W. DANIEL SUSIK	VICE PRESIDENT & TREASURER
DAVID M. BEILIN	ASSISTANT SECRETARY
JOAQUIN A. ALONSO	ASSISTANT TREASURER
JORGE DUARTE	ASSISTANT TREASURER
WILLIAM A. GARCIA	ASSISTANT TREASURER
BRADEN K. MOLL	ASSISTANT TREASURER
AMY E. WAGNER	ASSISTANT TREASURER
WILLIAM J. WILLIAMS	ASSISTANT TREASURER

### DIRECTORS

GREGORY T. SWIENTON - CHAIRMAN  
TRACY A. LEINBACH

Business Address:  
3600 NW 82<sup>nd</sup>. Ave.  
Miami, FL 33166