

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F95000002316

FILED
Apr 28, 2005
Secretary of State

Entity Name: PHOENIX FUEL TEXAS CORPORATION

Current Principal Place of Business:

304 COFFEEN AVE
SHERIDAN, WY 82801 US

New Principal Place of Business:

Current Mailing Address:

304 COFFEEN AVE
SHERIDAN, WY 82801 US

New Mailing Address:

FEI Number: 76-0447156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PERKINS, THOMAS L
Address: 304 COFFEEN AVE
City-St-Zip: SHERIDIAN, WY 82801

Title: VSD () Delete
Name: IGNACIO, CARRION
Address: 304 COFFEEN AVE
City-St-Zip: SHERIDAN, WY 82801

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VSTD (X) Change () Addition
Name: AZCUY, JARED
Address: 1 DATRAN CTR STE 1001 9100 S DADELAND BLVD
City-St-Zip: MIAMI, FL 33156

Title: CFOD () Change (X) Addition
Name: LITTLE, CHARLES W
Address: 1 DATRAN CTR STE 1001 9100 S DADELAND BLVD
City-St-Zip: MIAMI, FL 33156

Title: COBD () Change (X) Addition
Name: ROMEO, ANTHONY C
Address: 1 DATRAN CTR STE 1001 9100 S DADELAND BLVD
City-St-Zip: MIAMI, FL 33156

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: THOMAS L. PERKINS

PD

04/28/2005

Electronic Signature of Signing Officer or Director

Date