

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004331

Entity Name: FUEL CHEM, INC.

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

512 KINGSLAND DRIVE
BATAVIA, IL 605102299

New Principal Place of Business:

Current Mailing Address:

512 KINGSLAND DRIVE
BATAVIA, IL 605102299

New Mailing Address:

FEI Number: 04-2732091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPCO () Delete
Name: ARGABRIGHT, STEVEN C
Address: 512 KINGSLAND DRIVE
City-St-Zip: BATAVIA, IL 605102299

Title: DCCO () Delete
Name: BAILEY, RALPH E
Address: 695 EAST MAIN STREET
City-St-Zip: STAMFORD, CT 06901

Title: D () Delete
Name: BAILEY, DOUGLAS G
Address: 695 EAST MAIN STREET
City-St-Zip: STAMFORD, CT 06901

Title: DVGC () Delete
Name: GRINNELL, CHARLES W
Address: 300 ATLANTIC STREET, SUITE 703
City-St-Zip: STAMFORD, CT 06901

Title: DVT () Delete
Name: SCHECTER, SCOTT M
Address: 300 ATLANTIC STREET, STE 703
City-St-Zip: STAMFORD, CT 06901

Title: D () Delete
Name: SCHWARTZ, NOLAN R
Address: 695 E.MAIN STREET
City-St-Zip: STAMFORD, CT 069012299

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:

Title: DVT (X) Change () Addition
Name: ARNONE, VINCENT J
Address: 512 KINGSLAND DRIVE
City-St-Zip: BATAVIA, IL 605102299

Title: D (X) Change () Addition
Name: SCHWARTZ, NOLAN R
Address: 695 E.MAIN STREET
City-St-Zip: STAMFORD, CT 06901

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: VINCENT J. ARNONE

DVT

04/28/2004

Electronic Signature of Signing Officer or Director

Date