

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K70923

**FILED
Apr 20, 2004
Secretary of State**

Entity Name: MEDLEY GAS COMPANY

Current Principal Place of Business:

1060 SW 27TH AVENUE
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

1060 SW 27TH AVENUE
MIAMI, FL 33135

New Mailing Address:

FEI Number: 65-0107718 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GOUZ, LOUIS
7522 WILES RD STE 102
CORAL SPRINGS, FL 33067

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: DP () Delete
Name: GOUZ, HOWARD
Address: 1060 SW 27TH AVE.
City-St-Zip: MIAMI, FL

Title: V () Delete
Name: GOUZ, LOUIS
Address: 717 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL

Title: S () Delete
Name: GOUZ, LAURA
Address: 1060 S.W. 27TH AVENUE
City-St-Zip: MIAMI, FL

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:

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: HOWARD GOUZ

D

04/20/2004

Electronic Signature of Signing Officer or Director

_____ Date