

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000013195

FILED
Jan 15, 2004
Secretary of State

Entity Name: FLORIDA FUEL RETAILING CORPORATION

Current Principal Place of Business:

6603 NW 62 TERRACE
PARKLAND, FL 33067

New Principal Place of Business:

4906 NW 52ND AVE
COCONUT CREEK, FL 33073

Current Mailing Address:

6603 NW 62 TERRACE
PARKLAND, FL 33067

New Mailing Address:

4906 NW 52ND AVE
COCONUT CREEK, FL 33073

FEI Number: 65-0976649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDBLAD, ANDREW
6603 NW 62 TERRACE
PARKLAND, FL 33067

Name and Address of New Registered Agent:

LINDBLAD, ANDREW
4906 NW 52ND AVE
COCONUT CREEK, FL 33073

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: ANDREW LINDBLAD

01/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LINDBLAD, ANDREW
Address: 6603 NW 62 TERRACE
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LINDBLAD, ANDREW
Address: 4906 NW 52ND AVE
City-St-Zip: COCONUT CREEK, FL 33073

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: ANDREW LINDBLAD

D

01/15/2004

Electronic Signature of Signing Officer or Director

Date