

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000077050

FILED
Apr 28, 2004
Secretary of State

Entity Name: GUARDIAN FUELING TECHNOLOGIES, INC.

Current Principal Place of Business:

PHILLIPS HWY
108
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2029
JACKSONVILLE, FL

New Mailing Address:

FEI Number: 59-3666776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAX CO.
% DANIEL B. NUNN, JR.
7380 PHILLIPS HWY SUITE 108
JACKSONVILLE, FL 32256 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: VP () Delete
Name: BATCHECON, JOEY
Address: 10067 V CHESTER LAKE RD
City-St-Zip: JACKSONVILLE, FL 32256

Title: P () Delete
Name: BENDLE, TOM
Address: 9036 TIMBERLIN LAKE RD
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BATCHELOR, JOEY
Address: 10067 V CHESTER LAKE RD
City-St-Zip: JACKSONVILLE, FL 32256

Title: CFO (X) Change () Addition
Name: REESE, PATRICK
Address: 9335 CYPRESS SHORES LANE
City-St-Zip: JACKSONVILLE, FL 32257

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: JOEY BATCHELOR

PRES

04/28/2004

Electronic Signature of Signing Officer or Director

Date