

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000029190

Entity Name: MEDLEY FUELS, INC.

FILED
Jan 22, 2004
Secretary of State

Current Principal Place of Business:

10200 NW 116TH WAY
MEDLEY, FL 33178

New Principal Place of Business:

10190 NW 116TH WAY
MEDLEY, FL 33178

Current Mailing Address:

10200 NW 116TH WAY
MEDLEY, FL 33178

New Mailing Address:

10190 NW 116TH WAY
MEDLEY, FL 33178

FEI Number: 65-1090768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANCHEZ, PEDRO
10200 N W 116 WAY
MEDLEY, FL 33178 US

Name and Address of New Registered Agent:

SANCHEZ, PEDRO
10190 N W 116 WAY
MEDLEY, FL 33178 US

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:

01/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: PDST () Delete
Name: SANCHEZ, PEDRO
Address: 10200 NW 116TH WAY
City-St-Zip: MEDLEY, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: SANCHEZ, ANGELA M
Address: 10190 NW 116TH WAY
City-St-Zip: MEDLEY, FL 33178

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: ANGELA M SANCHEZ

PDST

01/22/2004

Electronic Signature of Signing Officer or Director

Date