2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with as

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

- Mar 12, 2005 08:00 AM DOCUMENT # P01000029190 **Secretary of State** MEDLEY FUELS, INC. Principal Place of Business Mailing Address 10190 NW 116TH WAY 10190 NW 116TH WAY MEDLEY, FL 33178 MEDLEY, FL 33178 No Chg-P 02092005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1090768 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent SANCHEZ, PEDRO DO NOT WRITE 10190 N W 116 WAY MEDLEY, FL 33178 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution Added to Fees U00000261256 03/14/05-80002-022 150.00 10. OFFICERS AND DIRECTORS TITLE PDST NAME SANCHEZ, ANGELA M STREET ADDRESS 10190 NW 116TH WAY CITY-ST-ZIP MEDLEY, FL 33178 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITI E NAME STREET ADDRESS CITY - ST - ZIP TITLE STREET ADDRESS CITY - ST - 7IP 12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if

FILED

Daytime Phone #