## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT # P01000052633

1. Entity Name HIALEAH FUELS, INC.



Principal Place of Business

12305 S. DIXIE HGWY MIAMI, FL 33156 Mailing Address

12305 S. DIXIE HGWY MIAMI, FL 33156

## FILED Apr 30, 2004 8:00 am Secretary of State

04-30-2004 90341 018 \*\*\*150.00



DO NOT WRITE IN THIS SPACE

04282004 No Chg-P CR2E034 (10/03)

65-1108246

4. FEI Number

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

GORMAN, LENARD H 1320 S DIXIE HWY, PH 1275 CORAL GABLES, FL 33146

## DO NOT WRITE 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 tale if applicable. (NOTE: Registered Agent signature required when reinstating)  DATE					
	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00	Election Campaign Financing     Trust Fund Contribution.		\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	TORS		-	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPST FONTECILLA, CARLOS 12305 S. DIXIE HGWY MIAMI, FL 33156				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BEGELMAN, CAROL 12305 S. DIXIE HGWY MIAMI, FL 33156- <sup>1</sup>				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO NOT WR	ITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN THIS SPA	CE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE	•				

12. Thereby 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-7IP





Daytime Phone #