

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000039537

Entity Name: VISION FUEL HOLDINGS, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

817 W PEACHTREE ST, NW
STE 910
ATLANTA, GA 30308

New Principal Place of Business:

Current Mailing Address:

817 W PEACHTREE ST, NW
STE 910
ATLANTA, GA 30308

New Mailing Address:

FEI Number: 76-0753093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IVAN, MICHAEL J JR
PURCELL, FLANAGAN & HAY, P.A.
1548 LANCASTER TERRACE
JACKSONVILLE, FL 32204 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: D () Delete
Name: PHILIPP, KYLE E
Address: 2222 DUNBAR TRAIL
City-St-Zip: SMYRNA, GA 30080

Title: D () Delete
Name: PHILIPP, TRENT E
Address: 1208 BAY RD, APT 1127
City-St-Zip: MIAMI, FL 33139

Title: D () Delete
Name: SWANSON, RYAN W
Address: 146 ENNISBROOK DR
City-St-Zip: SMYRNA, GA 30082

Title: D () Delete
Name: PHILIPP, MICHAEL G
Address: 22 MARSH POINT RD
City-St-Zip: AMELIA ISLAND, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KYLE E PHILIPP

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date