

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000060017

FILED
Mar 17, 2005
Secretary of State

Entity Name: AMERICAN FUEL CONTROL INC.

Current Principal Place of Business:

250 SECURITY SQUARE
WINTER HAVEN, FL 33880

New Principal Place of Business:

250 SECURITY SQUARE
WINTER HAVEN, FL 338806315

Current Mailing Address:

PO BOX 1966
WINTER HAVEN, FL 33883

New Mailing Address:

250 SECURITY SQUARE
WINTER HAVEN, FL 338806315

FEI Number: 20-1108540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROCK, JERRY
5302 ST LUCIA DR
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

VAUGHAN, STEPHEN D
250 SECURITY SQUARE
WINTER HAVEN, FL 338806315 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: STEPHEN D VAUGHAN

03/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VAUGHAN, STEPHEN D
Address: 3714 RED OAK CT
City-St-Zip: LAKE WALES, FL 33898

Title: VD (X) Delete
Name: BROCK, JERRY
Address: 5302 ST LUCIA DR
City-St-Zip: LAKELAND, FL 33813

Title: VD () Delete
Name: ACREE, TIM
Address: 1301 ARIANA WOODS CIRCLE
City-St-Zip: AUBURNDAL, FL 33823

Title: SD () Delete
Name: ACREE, DANITA
Address: 1391 ARIANA WOODS CIRCLE
City-St-Zip: AUBURNDAL, FL 33823

Title: T (X) Delete
Name: GLISSON, GINA
Address: 250 SECURITY SQUARE
City-St-Zip: WINTER HAVEN, FL 33880

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: STD (X) Change () Addition
Name: ACREE, DANITA
Address: 1391 ARIANA WOODS CIRCLE
City-St-Zip: AUBURNDAL, FL 33823

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: DANITA ACREE

ST

03/17/2005

Electronic Signature of Signing Officer or Director

Date