

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000061478

Entity Name: BF DIESEL, INC.

FILED
Mar 31, 2005
Secretary of State

Current Principal Place of Business:

10800 NW 29 ST
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

10800 NW 29 ST
MIAMI, FL 33172

New Mailing Address:

FEI Number: 20-0994848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLEST, ALBERTO
10055 NW 51 TER
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

BLEST, ALBERTO
10515 NW 43 TERRACE
MIAMI, 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:

03/31/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BLEST, ALBERTO
Address: 10055 NW 51 TER
City-St-Zip: MIAMI, FL 33178

Title: DV () Delete
Name: FERNANDEZ, LIDICE
Address: 10055 NW 51 TER
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BLEST, ALBERTO
Address: 10515 NW 43 TERRACE
City-St-Zip: MIAMI, FL 33178

Title: DV (X) Change () Addition
Name: FERNANDEZ, LIDICE
Address: 10515 N.W. 43 TERRACE
City-St-Zip: MIAMI, 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: ALBERTO BLEST

PRES

03/31/2005

Electronic Signature of Signing Officer or Director

Date