

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083283

FILED
Mar 08, 2005
Secretary of State

Entity Name: LETAP COMBUSTIBLE, INC.

Current Principal Place of Business:

4561 COLONIAL BOULEVARD
FORT MYERS, FL 33912 US

New Principal Place of Business:

3691 WINKLER AVE EXT
827
FORT MYERS, FL 33916 US

Current Mailing Address:

4561 COLONIAL BOULEVARD
FORT MYERS, FL 33912 US

New Mailing Address:

3691 WINKLER AVE EXT
827
FORT MYERS, FL 33916 US

FEI Number: 20-1161630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LISZEWSKI, LEONARD ESQ
2110 CLEVELAND AVENUE
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

PETER J. JAENSCH IMMIGRATION LAW FIRM P.A.
2198 MAIN STREET
SARASOTA, FL 34237 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: PETER J. JAENSCH

03/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PATEL, SHARIFAH
Address: 305 RIDGE LANE
City-St-Zip: DOUGLAS, GA 31533 US

Title: VP () Delete
Name: PATEL, LIYAKAT
Address: 10311 NW 11TH STREET
City-St-Zip: PLANTATION, FL 33322 US

Title: S (X) Delete
Name: PATEL, BHAVESH
Address: 2047 HEMILTON AVENUE
City-St-Zip: JENNINGS, FL 32053 US

Title: T (X) Delete
Name: PATEL, FARZANZ
Address: 10311 NW 11TH STREET
City-St-Zip: PLANTATION, FL 33322 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SOLANKI, VIJAYKUMAR H
Address: 3691 WINKLER AVE EXR
City-St-Zip: FORT MYERS, FL 33916 US

Title: VP (X) Change () Addition
Name: SOLANKI, KIRTI V DR
Address: 3691 WINKLER AVE EXT
City-St-Zip: FORT MYERS, FL 33916 US

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: VIJAY H SOLANKI

PD

03/08/2005

Electronic Signature of Signing Officer or Director

Date