

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000083283

Entity Name: LETAP COMBUSTIBLE, INC.

FILED
Jul 26, 2005
Secretary of State

Current Principal Place of Business:

3691 WINKLER AVE EXT
827
FORT MYERS, FL 33916 US

New Principal Place of Business:

4561 COLONIAL BLVD
FORT MYERS, FL 33912 US

Current Mailing Address:

3691 WINKLER AVE EXT
827
FORT MYERS, FL 33916 US

New Mailing Address:

4561 COLONIAL BLVD
FORT MYERS, FL 33912 US

FEI Number: 20-1161630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ESQ LEONARD LISZEWSKI
2110 CLEVELAND AVE
FORT MYERS, FL 33901 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: LEONARD LISZEWSKI

07/26/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: LIYAKAT

PD

07/26/2005

Electronic Signature of Signing Officer or Director

Date