2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000087440

Entity Name: FUEL FACILITY MANAGEMENT, INC.

FILED Apr 03, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

% LEE MANDELL, ESQ 7586 WORRAL DR

ONE S.E. THIRD AVENUE TENTH FLOOR LAKE WORTH, FL 33463 LIS

MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

% LEE MANDELL, ESQ P O BOX 21013

ONE S.E. THIRD AVENUE TENTH FLOOR FT LAUDERDALE, FL 33335 US

MIAMI, FL 33131

FEI Number: 20-1222444 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

MANDELL, LEE ESQ. EISENSMITH, JEFFREY P.A. % LEE MANDELL. P.A ONE FINANCIAL PLAZA

ONE S.E. THIRD AVENUE TENTH FLOOR SUITE 1600

MIAMI, FL 33131 US FT LAUDERDALE, FL 33394 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: JEFFREY A. EISENSMITH, P.A. 04/03/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: **PRFS** (X) Change () Addition JACOBSON, CYNTHIA Name: Name: HOOSE, JANET M

16522 N.W. 82ND PLACE 7586 WORRAL DR Address: Address: LAKE WORTH, FL 33463 US City-St-Zip: MIAMI LAKES, FL 33016 City-St-Zip:

Title: (X) Change () Addition Title: () Delete

JACOBSON, CYNTHIA Name: SIMMONS, LAURA Name: 2525 ARBOR DRIVE 16522 N W 82ND PLACE Address: Address: FT. LAUDERDALE, FL 33312 MIAMI, FL 33016 US City-St-Zip: City-St-Zip:

Title: Title: () Delete TRFA (X) Change () Addition

HOOSE, JANET SIMMONS, LAURA Name: Name: 7586 WORRAL DRIVE 2525 ARBOR DR Address: Address:

City-St-Zip: LAKE WORTH, FL 33463 City-St-Zip: FT. LAUDERDALE, FL 33312 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: JANET M HOOSE **PRES** 04/03/2005