

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000016996

Entity Name: A & B DIESEL SERVICE INC.

FILED
Jan 15, 2005
Secretary of State

Current Principal Place of Business:

14610 NW 13TH AVE.
MIAMI, FL 33167 US

New Principal Place of Business:

2085 N W 141 STREET
OPA LOCKA, FL 33054 US

Current Mailing Address:

14610 NW 13TH AVE.
MIAMI, FL 33167 US

New Mailing Address:

FEI Number: 65-0478035 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENTLEY, GRETEL
14610 NW 13TH AVE
MIAMI, FL 33167 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: BENTLEY, GRETEL
Address: 14610 NW 13TH AVE.
City-St-Zip: MIAMI, FL 33167

Title: VP () Delete
Name: BENTLEY, ADRIAN
Address: 14610 N W 13 AVENUE
City-St-Zip: MIAMI, FL 33167

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GRETEL BENTLEY

PTS

01/15/2005

Electronic Signature of Signing Officer or Director

Date