2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2004
Secretary of State

DOCUMENT# P94000043566

Entity Name: AEGEAN OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

900 E. WILDMERE AVE
SUITE 5
LONGWOOD, FL 32750 US

New Principal Place of Business:

498 PALM SPRINGS DRIVE
100
ALTAMONTE SPRINGS, FL 32701 US

Current Mailing Address:

900 E. WILDMERE AVE
SUITE 5
LONGWOOD, FL 32750 US

New Mailing Address:

498 PALM SPRINGS DRIVE
100
ALTAMONTE SPRINGS, FL 32701 US

FEI Number: 59-3383635 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WETTACH, JOSEPH C.L.
315 E ROBINSON ST
SUITE 600
ORLANDO, FL 32801 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: D ( ) Delete
Name: SHUFFIELD, W. CHARLES
Address: 315 E ROBINSON ST
City-St-Zip: ORLANDO, FL 32801

Title: P ( ) Delete
Name: VU, HOA M
Address: 900 E. WILDMERE AVE
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change ( ) Addition
Name: VU, HOA M
Address: 498 PALM SPRINGS DRIVE, SUITE 100
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: HOA MAI VU O 04/30/2004

Electronic Signature of Signing Officer or Director Date