2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 15, 2008 08:00 AN Secretary of State

DOCUMENT	#	P96000095135	
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1. Entity Name
THE FUEL CELL, INC.



Principal Place of Business

940 NW 51ST PLACE

BAY #6

FT LAUDERDALE, FL 33309 U

Mailing Address

940 NW 51ST PLACE

BAY #6

DO NOT WRITE IN THIS SPACE

FT LAUDERDALE, FL 33309

No Chg-P

CR2E034 (11/05)

4. FEI Number 65-0708534

02112008

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6.	Name and Address of Current	Registered Agent

STORY, MARK 940 NW 51ST PLACE BAY 6

FORT LAUDERDALE, FL 33309

DO NOT WRITE IN THIS SPACE

	named entity submits this statement for the priors of registered agent.	urpose of changing its registered	office or r	egistered agent, or bot	h, in the State of Florida. I am familiar with, and accept
SIGNATURE_	Signature, typed or printed name of registered agent and bille if	applicable (NOTE Registered Ag	jent signature	e required when reinstating)	DATE
	E NOW!!! FEE IS \$150.00 ay 1, 2008 Fee will be \$550.00	9. Election Campaign Financir Trust Fund Contribution	ng 🗆	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	TORS			
NAME STREET ADDRESS CITY - SI - ZIP	D STORY, MARK A 940 NW 51 ST, BAY #6 FT LAUDERDALE, FL 33309				
NAME STREET ADDRESS CITY-ST-ZIP	D STORY, HEATHER 940 NW 51 ST, BAY #6 FT LAUDERDALE, FL 33309			i	800000829342 02/26/08-80037-009 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-SI-ZIP				IN 7	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			* ,		
TITLE NAME STREET ADDRESS					; ,

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mark A Story 2/13/08 954-776-755

Daytime Phone #