

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000037679

Entity Name: THE FUEL FARM, INC.

FILED  
Apr 24, 2005  
Secretary of State

## Current Principal Place of Business:

3500 BIRD AVENUE  
MIAMI, FL 33133 US

## New Principal Place of Business:

1000 MACARTHUR CAUSEWAY  
MIAMI, FL 33132 US

## Current Mailing Address:

3500 BIRD AVENUE  
MIAMI, FL 33133 US

## New Mailing Address:

PO BOX 330076  
MIAMI, FL 33233 US

FEI Number: 65-0828705

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CONFALONE, JAMES  
3500 BIRD AVENUE  
MIAMI, FL 33133 US

## Name and Address of New Registered Agent:

CONFALONE, JAMES  
1000 MACARTHUR CAUSEWAY  
MIAMI, FL 33132 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: JAMES CONFALONE

04/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: CONFALONE, JAMES  
Address: 3500 BIRD AVENUE  
City-St-Zip: MIAMI, FL 33133

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: CONFALONE, JAMES  
Address: 1000 MACARTHUR CAUSEWAY  
City-St-Zip: MIAMI, FL 33132

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: JAMES CONFALONE

P

04/24/2005

Electronic Signature of Signing Officer or Director

Date