

**2005 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P99000077186

**FILED  
Jan 13, 2005  
Secretary of State**

**Entity Name:** HIALEAH GAS, INC.

**Current Principal Place of Business:**

1301 BEVILLE ROAD  
UNIT 7  
DAYTONA BEACH, FL 32119

**New Principal Place of Business:**

**Current Mailing Address:**

1301 BEVILLE ROAD  
UNIT 7  
DAYTONA BEACH, FL 32119

**New Mailing Address:**

**FEI Number:** 59-3609177      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

AMENDOLAGINE, MARILYN  
1301 BEVILLE ROAD  
UNIT 7  
DAYTONA, FL 32119 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: PD ( ) Delete  
Name: AMENDOLAGINE, MICHAEL  
Address: 1301 BEVILLE ROAD UNIT 7  
City-St-Zip: DAYTONA, FL 32119

Title: VSTD ( ) Delete  
Name: AMENDOLAGINE, MARILYN  
Address: 1301 BEVILLE ROAD UNIT 7  
City-St-Zip: DAYTONA, FL 32119

**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: MARILYN AMENDOLAGINE

V

01/13/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date