

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000047548

FILED
Apr 26, 2005
Secretary of State

Entity Name: OCTANE PLUS, INC.

Current Principal Place of Business:

3474 SE JAKE COURT #163
STUART, FL 34994

New Principal Place of Business:

P.O. BOX 2063
PALM CITY, FL 34991

Current Mailing Address:

3474 SE JAKE COURT #163
STUART, FL 34994

New Mailing Address:

P.O. BOX 2063
PALM CITY, FL 34991

FEI Number: 65-1024312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLART, WILFRED JR.
3474 SE JAKE COURT #163
STUART, FL 34994 US

Name and Address of New Registered Agent:

GALLART, FRED
P.O. BOX 2063
PALM CITY, FL 34991 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: FG

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GALLART, KARLY H MRS.
Address: 3474 SE JAKE COURT #163
City-St-Zip: STUART, FL 34994 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GALLART, KARLY H
Address: P.O. BOX 2063
City-St-Zip: PALM CITY, FL 34991 US

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: KARLY H. GALLART

P

04/26/2005

Electronic Signature of Signing Officer or Director

Date