

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 537222

FILED
Jan 12, 2005
Secretary of State

Entity Name: H.R. LEWIS PETROLEUM CO.

Current Principal Place of Business:

1432 CLEVELAND STREET
JACKSONVILLE, FL 322096400

New Principal Place of Business:

Current Mailing Address:

PO BOX 40763
JACKSONVILLE, FL 322030763 US

New Mailing Address:

FEI Number: 59-1745923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, HARRY R
3758 CATHEDRAL OAKS PLACE N.
JACKSONVILLE, FL 32217 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: LEWIS, HARRY R,
Address: 3758 CATHEDRAL OAKS
City-St-Zip: JACKSONVILLE, FL

Title: ST () Delete
Name: LEWIS, JANE A,
Address: 3758 CATHEDRAL OAKS
City-St-Zip: JACKSONVILLE, FL

Title: VP () Delete
Name: LEWIS, HARRY JR.
Address: 9023 RUNNYMEADE RD
City-St-Zip: JACKSONVILLE, FL 32257

Title: VP () Delete
Name: LEWIS, BRAIN A
Address: 8044 CATAWBA DR.
City-St-Zip: JACKSONVILLE, FL 32217

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LEWIS, HARRY R,
Address: 3758 CATHEDRAL OAKS
City-St-Zip: JACKSONVILLE, FL 32217

Title: ST (X) Change () Addition
Name: LEWIS, JANE A,
Address: 3758 CATHEDRAL OAKS
City-St-Zip: JACKSONVILLE, FL 32217

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

Title: VP (X) Change () Addition
Name: LEWIS, ANTHONY B
Address: 9045 RUNNYMEADE RD
City-St-Zip: JACKSONVILLE, FL 32257

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: ANTHONY B. LEWIS

VP

01/12/2005

Electronic Signature of Signing Officer or Director

Date