

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 825396

FILED
Jun 28, 2005
Secretary of State

Entity Name: JUSTISS OIL COMPANY, INC.

Current Principal Place of Business:

1120 E OAK ST
JENA, LA 713422990 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 2990
JENA, LA 71342 US

New Mailing Address:

FEI Number: 72-0407480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: VD () Delete
Name: MADDOX, ERNEST E III
Address: 100 HWY 64 EAST
City-St-Zip: ARP, TX 75750

Title: SD () Delete
Name: LOE, JENNIFER J
Address: 1120 EAST OAK ST
City-St-Zip: JENA, LA 713422990

Title: VD () Delete
Name: MCCARTNEY JR, W B,
Address: 1120 EAST OAK ST
City-St-Zip: JENA, LA 713422990

Title: VP () Delete
Name: JUSTISS, J.F. III
Address: 1120 EAST OAK ST
City-St-Zip: JENA, LA 713422990

Title: AS () Delete
Name: WILSON, JOSEPH
Address: 1120 EAST OAK ST
City-St-Zip: JENA, LA 713422990

Title: T () Delete
Name: LANIER, TERRELL M
Address: 1288 NUGENT
City-St-Zip: JENA, LA 71342

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: VD (X) Change () Addition
Name: JUSTISS, J.F. III
Address: 1120 EAST OAK ST
City-St-Zip: JENA, LA 713422990

Title: PD (X) Change () Addition
Name: JUSTISS, JAMES F JR
Address: 1120 EAST OAK ST
City-St-Zip: JENA, LA 713422990

Title: T (X) Change () Addition
Name: BREITHAUP, KELLY C
Address: 1120 EAST OAK ST
City-St-Zip: JENA, LA 71342

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: KELLY C BREITHAUP

T

06/28/2005

Electronic Signature of Signing Officer or Director

_____ Date