

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 856356

FILED
Feb 28, 2005
Secretary of State

Entity Name: GRIST OIL COMPANY

Current Principal Place of Business:

12629 MAGNOLIA STREET
BLAKELY, GA 39823 US

New Principal Place of Business:

Current Mailing Address:

12629 MAGNOLIA STREET
BLAKELY, GA 39823 US

New Mailing Address:

FEI Number: 58-1495126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 32301 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: PTD () Delete
Name: GRIST, RICHARD D., J. R.
Address: RT. 5
City-St-Zip: BLAKELY, GA

Title: VSD () Delete
Name: GRIST, FREDERICK D., JR.
Address: 112 WINDSOR WAY
City-St-Zip: STATESBORO, GA

Title: D () Delete
Name: GRIST, RICHARD DUNBAR
Address: RT. 5
City-St-Zip: BLAKELY, GA 31723

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:

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: RICHARD D. GRIST JR.

PRES

02/28/2005

Electronic Signature of Signing Officer or Director

Date