

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000005298

FILED  
Apr 07, 2004  
Secretary of State

Entity Name: RELIANCE PETROLEUM COMPANY, INC.

## Current Principal Place of Business:

3501 SW CORPORATE PKWY  
PALM CITY, FL 34990 US

## New Principal Place of Business:

3501 SW CORPORATE PKWY  
PALM CITY, FL 349908150 US

## Current Mailing Address:

3501 SW CORPORATE PKWY  
PALM CITY, FL 34990 US

## New Mailing Address:

3501 SW CORPORATE PKWY  
PALM CITY, FL 349908150 US

FEI Number: 73-1336262

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCINTYRE, WILLIAM C  
3501 SW CORPORATE PARKWAY  
PALM CITY, FL 34990 US

## Name and Address of New Registered Agent:

MCINTYRE, WILLIAM C  
3501 SW CORPORATE PARKWAY  
PALM CITY, FL 349908150 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:

04/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: AT ( ) Delete  
Name: OAKLEY, JESSE G III  
Address: 3501 SW CORPORATE PKWY  
City-St-Zip: PALM CITY, FL

Title: PD ( ) Delete  
Name: ANDERSON, GEORGE D  
Address: 3010 S PENINSULA DR  
City-St-Zip: DAYTONA BEACH, FL 32118

Title: VPD ( ) Delete  
Name: CORNELIUS, DAVID T  
Address: 17450 THUNDER RD  
City-St-Zip: JUPITER, FL 33478

Title: VPDT ( ) Delete  
Name: ROLAND, RONALD D  
Address: 3501 SW CORPORATE PKWY  
City-St-Zip: PALM CITY, FL 34990

Title: S ( ) Delete  
Name: ROLAND, RONALD D  
Address: 3501 SW CORPORATE PKWY  
City-St-Zip: PALM CITY, FL 34990

Title: VPD ( ) Delete  
Name: BENNETT, JOHN E  
Address: 3501 SW CORPORATE PKWY  
City-St-Zip: PALM CITY, FL 34990

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: AT (X) Change ( ) Addition  
Name: OAKLEY, JESSE G III  
Address: 3501 SW CORPORATE PKWY  
City-St-Zip: PALM CITY, FL 349908150 US

Title: PD (X) Change ( ) Addition  
Name: ANDERSON, GEORGE D  
Address: 3010 S PENINSULA DRIVE  
City-St-Zip: DAYTONA BEACH, FL 32118 US

Title: VPD (X) Change ( ) Addition  
Name: CORNELIUS, DAVID T  
Address: 17450 THUNDER ROAD  
City-St-Zip: JUPITER, FL 33478 US

Title: VPDT (X) Change ( ) Addition  
Name: ROLAND, RONALD D  
Address: 3501 SW CORPORATE PKWY  
City-St-Zip: PALM CITY, FL 349908150 US

Title: S (X) Change ( ) Addition  
Name: ROLAND, RONALD D  
Address: 3501 SW CORPORATE PKWY  
City-St-Zip: PALM CITY, FL 349908150 US

Title: VPD (X) Change ( ) Addition  
Name: BENNETT, JOHN E  
Address: 3501 SW CORPORATE PKWY  
City-St-Zip: PALM CITY, FL 349908150 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: JESSE G. OAKLEY, III

AT

04/07/2004

Electronic Signature of Signing Officer or Director

Date

FARHANG DARABI-ALIABAD, VPD  
6809 N.W. 48TH LANE  
GAINSVILLE, FLORIDA 32653