2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

Mar 15, 2004 08:00 AM Secretary of State DOCUMENT # G81173 Entity Name DELCO OIL, INC. Principal Place of Business Mailing Address 927 S. CLARA AVE 927 S. CLARA AVE P.O. BOX 86 P.O. BOX 86 DELAND, FL 32721 DELAND, FL 32721 TO AT THE STANDARD OF THE STANDARD STAN CR2E034 (10/03) 03092004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2361103 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent DO NOT WAITE DELUCA, STEPHEN B. 927 S. CLARA AVE DELAND, FL 32720 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title # applicable. (NOTE: Registered Agent signature regulred when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U000000087414 Trust Fund Contribution. Added to Fees 03/15/04-80010-010 150.00 OFFICERS AND DIRECTORS 10. PD TRILE DELUCA, STEPHEN B NAME STREET ADDRESS 927 SOUTH CLARA AVE CITY+ST-ZIP DELAND, FL 32720 TIRE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS C/TY-ST-Z/P THE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS eren dependentialises. CITY-ST-ZIP vig does not qualify for the exemption stated in Section 119.07(3)(1). Florida Statutes. I further certify that the information of accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if other like empowered 12. I hereby certify that the information supplied with indicated on this report or supplemental report is of the corporation or the receiver or bustee impor-changed, or on an attachment with an address.

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