

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H05041

FILED
Apr 22, 2005
Secretary of State

Entity Name: FLORIDA PETROLEUM CORPORATION

Current Principal Place of Business:

136 EASTPORT ROAD
PO BOX 18247
JACKSONVILLE, FL 322297247

New Principal Place of Business:

Current Mailing Address:

PO BOX 26329
JACKSONVILLE, FL 32226

New Mailing Address:

FEI Number: 59-2412672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, Y.E., JR.
136 EASTPORT ROAD
JACKSONVILLE, FL 32218 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: SD () Delete
Name: SWINSON, GRETCHEN,
Address: 136 E. PORT RD
City-St-Zip: JACKSONVILLE, FL

Title: D () Delete
Name: HALL, Y. E., JR.,
Address: 136 E. PORT RD
City-St-Zip: JACKSONVILLE, FL

Title: PD () Delete
Name: BRYAN, CHRISTINA H.,
Address: 136 E. PORT RD
City-St-Zip: JACKSONVILLE, FL

Title: VP () Delete
Name: HIGGINBOTHAM, RICHARD
Address: 136 EASTPORT ROAD
City-St-Zip: JACKSONVILLE, FL

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: () 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: Y.E. HALL, JR.

D

04/22/2005

Electronic Signature of Signing Officer or Director

Date