2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Mar 05, 2004 08:00 AM DOCUMENT # M84025 **Secretary of State** 1. Entity Name BUCHANAN PETROLEUM, INC. Principal Place of Business Mailing Address 2245 SADLER RD FERNANDINA BEACH FL 32034 2245 SADLER RD FERNANDINA BEACH FL 32034 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-2907822 Not Applicable $Z_{i}p$ Country Zio Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BUCHANAN, CLAYTON W. III Street Address (P.O. Box Number is Not Acceptable) 210 JEAN LAFITTE FERNANDINA BEACH FL 32034 City Zip Code 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 if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition TITLE Delete: 7573.5 BUCHANAN, CLAYTON W. III NAME NAME U00000077111 STREET ADDRESS 210 JEAN LAFITTE STREET ADDRESS 03/05/04-80029-004 158.75 COTY - ST - ZOP FERNANDINA BEACH FL 32034 CITY - ST - 21P ☐ Delete TIRE Change ☐ Addition MLE BUCHANAN, CLAYTON W. II MAME NAME 2160 S. FLETCHER AVENUE STREET ADDRESS STREET ADDRESS CITY - ST- ZIP FERNANDINA BEACH FL CITY -ST - ZIP ☐ Change ☐ Addition Defete T871 E TITLE NAME STREET ADDRESS STREET ADDRESS CHY-ST-782 CITY-ST-ZIP Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY+ST-ZIP Change Change Aridition Delete BRE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP Change Addition Delete TITLE 33777 MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CXY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TED NAME OF SIGNING OFFICER OR DIRECTOR

FILED