

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 18, 2005
Secretary of State**

DOCUMENT# P94000090238

Entity Name: IMPERIAL OIL COMPANY

Current Principal Place of Business:

205 SO. HOOVER STREET
SUITE 400
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

205 SO. HOOVER STREET
SUITE 400
TAMPA, FL 33609

New Mailing Address:

FEI Number: 59-3284292 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, J. STYLES
205 S. HOOVER ST., #400
TAMPA, FL 33609 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

OFFICERS AND DIRECTORS:

Title: PD (X) Delete
Name: HUGHEY, L M
Address: 205 SO. HOOVER STREET
City-St-Zip: TAMPA, FL 33609

Title: SD () Delete
Name: CARTER, SHIRLEY A
Address: 205 SO. HOOVER STREET
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PTD (X) Change () Addition
Name: CARTER, SHIRLEY A
Address: 205 SO. HOOVER STREET
City-St-Zip: TAMPA, FL 33609

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: SHIRLEY CARTER

PRES

05/18/2005

Electronic Signature of Signing Officer or Director

_____ Date