2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 09, 2005 08:00 AM **Secretary of State DOCUMENT # 134407** 1. Entity Name CENTRAL OIL CO INC Principal Place of Business Mailing Address CENTRAL OIL CO. P.O. BOX 2826 MOBILE, AL 36652 1001 MCCLOSKY BLVD. US TAMPA, FL 33605 US CR2E034 (10/03) No Chg-P 01032005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-0914530 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ______ CT CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND RD PLANTATION, FL 33324 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 if applicable, (NOTE Registered Agent signature required when reinstating) U000000257085 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 03/09/05-80040-005 150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE BONDURANT, ROBERT D NAME STREET ADDRESS 4200 STONE RD. CITY-ST-ZIP KILGORE, TX 75663 TITLE NAME MARTIN, RUBEN S III STREET ADDRESS 4200 STONE RD. CITY-ST-ZIP KILGORE, TX 75663 TITLE NEUMEYER, DONALD R NAME STREET ADDRESS 4200 STONE RD. DO NOT WRITE CITY-ST-ZIP KILGORE, TX 75663 IN THIS SPACE SKELTON, WESLEY NAME STREET ADDRESS 4200 STONE RD, CITY-ST-ZIP KILGORE, TX 75663 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section (19.07(3)(f), 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.

SIGNATURE:

STREET ADDRESS CITY - ST - ZIP

3-2-05

800-256-66

FILED