2004 FOR PROFIT CORPORATION

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY ST-ZIP

Jan 23, 2004 08:00 AM **ANNUAL REPORT** Secretary of State **DOCUMENT # 156443** 1. Entity Name TOM MCDONALD OIL COMPANY, INC. Principal Place of Business Mailing Address 1217 BAYSHORE BLVD 1217 BAYSHORE BLVD INDIAN ROCKS BEACH, FL 33785 INDIAN ROCKS BEACH, FL 33785 01162004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For FEI Number 59-0601991 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent MARTINDALE, MARY ANN DO NOT WRITE 1217 BAYSHORE BLVD. INDIAN ROCKS BEACH, FL 33785 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) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME MARTINDALE, MARY ANN 1217 BAYSHORE BLVD. STREET ADDRESS CITY-ST-ZIP INDIAN ROCKS BEACH, FL 337852829 TITLE U000000011064 MARTINDALE, NEWELL NAME *01723704-80024-001 150.0*0 1217 BAYSHORE BLVD. STREET ADURESS CITY-ST-ZIP INDIAN ROCKS BEACH, FL 337852829 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITL<u>e</u> NAME STREET ADDRESS CITY - ST - ZIP utt NAME STREET ADDRESS

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07 (3)(1). 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

ANN MARTINDALE I SIGNATURE;