2005 FOR PROFIT CORPORATION

Apr 27, 2005 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # 250516** 1. Entity Name MCCARLEY OIL CO INC Principal Place of Business Mailing Address 1450 MANGO AVE 1450 MANGO AVE PO BOX 1112 PO BOX 1112 SARASOTA, FL 34237-2821 SARASOTA, FL 34230 01102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0935668 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LYONS, JOHN J DO NOT WRITE 1605 MAIN STREET **SUITE 1111** IN THIS SPACE SARASOTA, FL 34236 3. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fforida. (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 reinstalling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE MCCARLEY, DEAN NAME STREET ADDRESS 10911 NW 36TH PL GAINSVILLE, FL CITY-ST-ZIP U00000333832 04/27/05-80019-018 150.00 VD TITLE MCCARLEY-WARNER, DINAH NAME STREET ADDRESS 4638 SLOEWOOD COURT CITY-ST-ZIP MOUNT DORA, FL 32757 TITLE MCCARLEY, PATRICIA NAME STREET ADDRESS 5588 SHIPS CHANNEL CIR. DO NOT WRITE CITY-ST-ZIP SARASOTA, FL IN THIS SPACE TITLE 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 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS

> Patricia L McCarley OF SIGNING OFFICER OR DIRECTOR

FILED