

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 319844

Entity Name: GLOVER OIL CO., INC.

FILED  
Jan 23, 2004  
Secretary of State

## Current Principal Place of Business:

3109 SOUTH MAIN ST.  
MELBOURNE, FL 32902

## New Principal Place of Business:

3109 SOUTH MAIN ST.  
MELBOURNE, FL 32901

## Current Mailing Address:

P.O. BOX 790  
M  
MELBOURNE, FL 32902

## New Mailing Address:

P.O. BOX 790  
MELBOURNE, FL 32902

FEI Number: 59-1173357

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GLOVER, JOSEPH H., III  
PRESIDENT GLOVER OIL COMPANY  
3109 SOUTH MAIN STREET  
MELBOURNE, FL 32901

## Name and Address of New Registered Agent:

GLOVER, JOSEPH H OWNER  
GLOVER OIL COMPANY, INC  
3109 SOUTH MAIN STREET  
MELBOURNE, FL 32901

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: JOSEPH H. GLOVER, III

01/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GLOVER, JOSEPH H. III  
Address: 3109 SOUTH MAIN ST.  
City-St-Zip: MELBOURNE, FL 32901

Title: TS ( ) Delete  
Name: GLOVER, ELIZABETH  
Address: 3109 S. MAIN ST.  
City-St-Zip: MELBOURNE, FL 32901

Title: P ( ) Delete  
Name: MARSHALL, CHRISTOPHER  
Address: 3109 S MAIN ST  
City-St-Zip: MELBOURNE, FL 32901

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change ( ) Addition  
Name: GLOVER, JOSEPH H. III  
Address: 3109 SOUTH MAIN ST.  
City-St-Zip: MELBOURNE, FL 32901

Title: TS (X) Change ( ) Addition  
Name: GLOVER, ELEANOR E  
Address: 3109 S. MAIN ST.  
City-St-Zip: MELBOURNE, FL 32901

Title: P (X) Change ( ) Addition  
Name: MARSHALL, CHRISTOPHER J  
Address: 3109 S MAIN ST  
City-St-Zip: MELBOURNE, FL 32901

Title: VP ( ) Change (X) Addition  
Name: MARSHALL, TIMOTHY W  
Address: 3109 S. MAIN ST.  
City-St-Zip: MELBOURNE, FL 32901

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: ELEANOR E. GLOVER

TS

01/23/2004

Electronic Signature of Signing Officer or Director

Date