2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # 321521 01-06-2005 90001 019 ***150.00 TEXTRON PETROLEUM PRODUCTS CO., INC. Principal Place of Business Mailing Address 50000184 PO BOX 10095 PO BOX 10095 TALLAHASSEE, FL 32302-2095 US TALLAHASSEE, FL 32302-2095 US CR2E034 (10/03) 01052005 DO NOT WRITE IN THIS SPACE Applied For 4 FEI Number 59-1567575 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent PENNINGTON, CARL P JR DO NOT WRITE 215 SOUTH MONROE ST, 2ND FLOOR TALLAHASSEE, FL 32302 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, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE PENNINGTON, CARL R JR NAME STREET ADDRESS 215 SOUTH MONROE ST, 2ND FLOOR TALLAHASSEE, FL CITY-ST-7IP TITLE FULMER, CAROL H STREET ADDRESS 215 SOUTH MONROE ST, 2ND FLOOR CITY-ST-ZIP TALLAHASSEE, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICEN OR DIRECTOR

1/5/05

222.53

FILED Jan 06, 2005 8:00 am