2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2005 08:00 AM Secretary of State **DOCUMENT # 355790** 1. Entity Name BARÉFOOT BAY PROPANE GAS COMPANY Principal Place of Business Mailing Address 4837 SWIFT RD 4837 SWIFT RD SUITE 100 SUITE 100 SARASOTA, FL 34231 SARASOTA, FL 34231 04252005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-1275937 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MURPHY, MICHAEL E DO NOT WRITE 4837 SWIFT RD SUITE 100 IN THIS SPACE SARASOTA, FL 34231 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 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) 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 OFFICERS AND DIRECTORS 10 TITLE NAME KAAS, DANA A STREET ADDRESS 580 VIRGINIA DR 300 CITY-ST-7IP FORT WASHINGTON, PA 19034 TITLE NAME ACOSTA, MICHAEL STREET ADDRESS 4837 SWIFT RD #100 CITY-ST-ZIP SARASOTA, FL 34231 TITLE NAME GRAZIANO, LEONARD F STREET ADDRESS 580 VIRGINIA DR #300 DO NOT WRITE CITY - ST - ZIP FORT WASHINGTON, PA 19034 IN THIS SPACE TITLE MURPHY, MICHAEL E NAME STREET ADDRESS 4837 SWIFT RD., #100 CITY-ST-ZIP SARASOTA, FL 34231 TITLE WATEL, MEG NAME STREET ADDRESS 16337 PARK ROW CHTY-ST-ZIP HOUSTON, TX 77084 TITLE

12. I hereby certify that the information supplied with this filling 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CHUBBUCK, ANITA J.

4837 SWIFT RD., #100 SARASOTA, FL 34231

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Dating Phone #

FILED