2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachme

Feb 04, 2005 08:00 AM **DOCUMENT # 371905 Secretary of State** E.O. KOCH OIL CO. Principal Place of Business Mailing Address 3504 OFFICE PARK ROAD 3504 OFFICE PARK ROAD P.O. BOX 1965 P.O. BOX 1965 SEBRING, FL 33871 SEBRING, FL 33871 01142005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1305908 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE KOCH JR, EDWARD O 1908 DELEON PL SEBRING, FL 33870 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_ (HOTE: Registered Agent signature required when reinstating) Sometime, highert or notated name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. VSD MILE NAME POLSTON, CLARENCE 207 IVY AVENUE STREET ADDRESS CITY-ST-ZIP SEBRING, FL 02/04/05-80015-016 150.W BILLE KOCH JR, EDWARD O NAME STREET ADDRESS 1908 DELEON PALACE SEBRING, FL City-St-7/P HILLE VSD KOCH, LOUISE & NAME STREET ADDRESS 1908 DELOEN PLACE DO NOT WRITE CITY-ST-ZIP SEBRING, FL IN THIS SPACE TITLE VTD ZIMMERMAN, MIKE NAME STREET ADDRESS 4502 LAFAYETTE AVE. CITY-SI-ZIP SEBRING, FL STREET ADDRESS CITY-ST-ZP MAME STREET ADDRESS CHY-51-7/2 this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information 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 quited to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if with all other historynewered. 12. Thereby certify that the information supplied with indicated on this report or supplemental report of the corporation or the receiver or trustet; emit

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