2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TY

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 15, 2005 8:00 am Secretary of State **DOCUMENT #462397** 02-15-2005 90022 027 ***150.00 BIG BEND PETROLEUM, INC. Principal Place of Business Mailing Address STATE ROAD 59 STATE ROAD 59 50015474 PO BOX 396 PO BOX 396 LLOYD, FL 32337 LLOYD, FL 32337 2. Principal Place of Business 5 TATE ROAD 59 Po Box 428 Suite, Apt. #, etc. Suite, Apt. #, etc. 02082005 CR2E034 (10/03) Chq-P LLOYD, R City & State 4. FEI Number Applied For LUYD, R 59-1659869 Not Applicable ¯^{Zip} 3**-**3337 Country Country \$8.75 Additional 5. Certificate of Status Desired ŨŚ ತ್ನಚಿತ7 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LAMB, M. D. JR. Street Address (P.O. Box Number is Not Acceptable) SUITEI506 EXCHANGE BUILDING TALLAHASSEE, FL 32303 City Zip Code 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) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Delete TITLE ☐ Change ☐ Addition TITLE JOYNER, FELIX NAME NAME STREET ADDRESS STATE ROAD 59 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LLOYD, FL TITLE **PDST** ☐ Delete TITLE ☐ Change ☐ Addition JOYNER, JARED NAME NAME STREET ADDRESS SR 59 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LLOYD, FL TITLE Delete Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIT: F Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 to 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 impowered 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. 2-10-05

FILED

Daytime Phone