2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 28, 2004 08:00 AM **DOCUMENT # 463777 Secretary of State** 1. Entity Name HOLLINGSWORTH OIL CO., INC. Principal Place of Business Mailing Address 1524 NE 2ND AVE. FT. LAUDERDALE FL 33304 1524 NE 2ND AVE. FT. LAUDERDALE FL 33304 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. MOORE CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 59-1581400 Not Applicable Zip Cauntry Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HULL, FLOYD V., JR. Street Address (P.O. Box Number is Not Acceptable) 3230 HIDDEN HOLLOW LANE DAVIE FL 33328 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) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE TITLE Change ☐ Addition HOLLINGSWORTH, CHARLES NAME NAME U00000015855 STREET ADDRESS 1524 NE 2ND AVE. STREET ADDRESS 01/28/04-80030-016 150.00 CITY-ST-ZIP FT. LAUDERDALE FL CITY-SI-ZIP ۷D TIME ☐ Delete HITLE Change ☐ Addition HOLLINGSWORTH, GREGORY NAME NAME 199 SW 3RD ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP POMPANO BCH FL CITY - ST-ZIP TITLE ☐ Delete STD TITLE Change ☐ Addition NAME HOLLINGSWORTH, DIANE NAME STREET ADDRESS 1524 NE 2ND AVE. STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL CITY-ST-ZIP TITLE ☐ Delete IIILF ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - XIP 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Charles R. Hollingsworth 01/21/04 525–2943

SIGNATURE SIGNATURE AND TYPED OR PRINTED RAIL OF SIGNING OFFICER OR DIRECT

Date Daytime Phot

FILED