

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 475774

FILED  
Apr 27, 2005  
Secretary of State

Entity Name: F. H. FOSTER OIL CORPORATION, INC.

## Current Principal Place of Business:

319 INDUSTRIAL AVENUE  
BOYNTON BEACH, FL 33426

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 368  
BOYNTON BEACH, FL 334257368

## New Mailing Address:

P.O. BOX 368  
BOYNTON BEACH, FL 334250368

FEI Number: 59-1590705

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MOORE, SEAN L ESQ  
2900 E. OAKLAND PARK BLVD  
THIRD FLOOR  
FT LAUDERDALE, FL 33301 US

## Name and Address of New Registered Agent:

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.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: V ( ) Delete  
Name: FOSTER, DANIEL H,  
Address: 11700 152 ST  
City-St-Zip: JUPITER, FL

Title: PD ( ) Delete  
Name: FOSTER, LYNNE M,  
Address: P.O. BOX 368  
City-St-Zip: BOYNTON BEACH, FL 33425

Title: ST ( ) Delete  
Name: GAYLORD, KIM J  
Address: 991 66 TERRACE SOUTH  
City-St-Zip: WEST PALM BEACH, FL 33413

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change ( ) Addition  
Name: FOSTER, DANIEL H,  
Address: 11700 152 ST  
City-St-Zip: JUPITER, FL 33458

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KIM J GAYLORD

ST

04/27/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date