

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