

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 484722

FILED
Apr 29, 2005
Secretary of State

Entity Name: RICHARDSON OIL CO. OF LAKE CITY

Current Principal Place of Business:

2080 WEST US 90
POST OFFICE BOX 1476
LAKE CITY, FL 320561476

New Principal Place of Business:

153 NW VETERANS STREET
POST OFFICE BOX 1476
LAKE CITY, FL 32056

Current Mailing Address:

2080 WEST US 90
POST OFFICE BOX 1476
LAKE CITY, FL 320561476

New Mailing Address:

153 NW VETERANS STREET
POST OFFICE BOX 1476
LAKE CITY, FL 32056

FEI Number: 59-1621849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDSON, JAMES A
2080 W US 90
LAKE CITY, FL 32055 US

Name and Address of New Registered Agent:

RICHARDSON, JAMES A PRESIDE
P.O. BOX 1476
LAKE CITY, FL 32056 US

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: JAMES A RICHARDSON

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RICHARDSON, JAMES A, JR
Address: 2080 W US 90
City-St-Zip: LAKE CITY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RICHARDSON, JAMES A PRESIDE
Address: 153 NW VETERANS STREET
City-St-Zip: LAKE CITY, FL 32055

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: JAMES A RICHARDSON

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date