2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

Feb 10, 2004 8:00 am **Secretary of State DOCUMENT # 560867** 1. Entity Name 02-10-2004 90098 001 ***300.00 PRESTO PETROLEUM, INC. Principal Place of Business Mailing Address 2009 N AIRPORT RD 2009 N AIRPORT RD 66401499 PLANT CITY FL 33563 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 59-1795810 Not Applicable Zip 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 ROBINSON, GREGORY S 607 SOUTH ALEXANDER STREET Street Address (P.O. Box Number is Not Acceptable) PLANT CITY FL 33566 Zip Code FL 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 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Director TITLE ☐ Delete TITLE ☐ Change **Addition** Robinson, Emily T. 2869 Hammack Dr. ROBINSON, HUGH C, III NAME NAME STREET ADDRESS 2869 HAMMOCK DR STREET ADDRESS Plant City, FL 33567 PLANT CITY, FL 00000 33567 CITY-ST-ZIP CITY-ST-ZIP VST Asst. Sec/Tres TITLE ☐ Delete TITLE ☐ Change ✓ Addition Shultz, Jennifer N 3808 Ancient Oaks Tr. SMITH, CAROLYN R NAME NAME 8416 SOUTHWOOD PINES STREET ADORESS STREET ADDRESS CITY-ST-ZIP LITHIA FL 33547 Plant City FL 33565 CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition NAME STILLINGS, ROBERT NAME STREET ADDRESS 2204 PARKVIEW DR STREET ADDRESS CITY-ST-ZIP PLANT CITY FL CITY-ST-ZIP Executive Vice President Robinson, Gregory S. TITLE Delete TITLE Change ☐ Addition ROBINSON, GREGORY S NAME 1426 WALDEN OAKS STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PLANT CITY FL 33566 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CiTY-ST-7IP CITY-ST-ZIP 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 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.

Carolyn R Smith

FILED