2005 FOR PROFIT CORPORATION

of the corporation or the changed, or on an att

SIGNATURE:

Apr 21, 2005 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # 575407** 04-21-2005 90248 039 ***150.00 1. Entity Name R.H. DAVIS OIL COMPANY Principal Place of Business Mailing Address 20040012 HIGHWAY 121 NORTH P.O. BOX 387 MACCLENNY, FL 32063 MACCLENNY, FL 32063 2. Principal Place of Business 3. Mailing Address ---Suite: Apt. #: etc.----__Suite. Apt_#_etc. 03252005 --- Chg-P----CR2E034 (10/03)-City & State City & State 4. FEI Number Applied For 59-1823599 Not Applicable Zip Country Country \$8.75 Additional П 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DAVIS, RICHARD Street Address (P.O. Box Number is Not Acceptable) SR 121 NORTH MACCLENNY, FL 32063 City 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 SIGNATURE Signature. typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be-FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Delete Change ☐ Addition DAVIS, RICHARD M NAME NAME STREET ADDRESS P.O.BOX 387 STREET ADDRESS MACCLENNY, FL 32063 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Channe ☐ Addition DAVIS, GENA NAME STREET ADDRESS P.O.BOX 387 STREET ADDRESS MACCLENNY, FL 32063 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Fiorida Statutes. I further certify that the information it 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 impowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied indicated on this report or supplemental report the corporation or the receiver or trustee

M. DAUIS-PRES.

FILED