2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jul 07, 2004 08:00 AM **DOCUMENT #625749 Secretary of State** 1. Entity Name DRIVER OIL, INC. Principal Place of Business Mailing Address 759 HOUSE WREN CIRCLE 759 HOUSE WREN CIRCLE PALM HARBOR, FL 34683 PALM HARBOR, FL 34683 07012004 No Chg-P CR2E034 (10/03) HE MOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1931049 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PATEL, MEHUL JU NOI WHITE 759 HOUSE LOREN CIRCLE PALM HARBOR, FL 34683 ··· THIS SPACE 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 8, 2004 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. TITLE NAME PATES, MEHUL K STREET ADDRESS 759 HOUSEWREN CIR CITY-ST-ZIP PALM HARBOR, FL. 34683 U00000163998 07/07/04-80027-015 150.00 TITLE ST COOPER, JAMES D NAME STREET ADDRESS 1833 ARDEN WY JACKSONVILLE, FL 32250 CITY-SY-7/P TITLE NAME STREET ADDRESS * MOI WRITE CITY - ST - ZIP TITLE M THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST- ZIP TITLE NAME STREET ADDRESS 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.

FILED