2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 18, 2005 08:00 AM Secretary of State DOCUMENT # 639247 1. Entity Name DON'S L.P. GAS, INC. Principal Place of Business Mailing Address 335 GILBERT AVE 335 GILBERT AVE P 0 BOX 208 P 0 B0X 208 EAGLE LAKE, FL 33839 EAGLE LAKE, FL 33839 03162005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1934752 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent POLSTON, DONALD D DO NOT WRITE 335 GILBERT AVE P O BOX 208 IN THIS SPACE EAGLE LAKE, FL 33839 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, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 . Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE POLSTON, DONALD D NAME STREET ADDRESS 335 GILBERT AVE EAGLE LAKE, FL 33839 CITY-ST-ZIP 31717 U00000311205 04/18/05-80037-003 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the Information supplied with this filing does not qualify for the exemption stated in Section 119:07(3)(1). 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.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

STREET ADDRESS CITY-ST-ZIP

5 863-293-1302

FILED

Daytime Phone #