2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Apr 04, 2005 08:00 AM Secretary of State **DOCUMENT # 671873** CHARLES BROWN OIL COMPANY, INC. Principal Place of Business _ Mailing Address 810 N CONGRESS AVENUE **810 N CONGRESS AVENUE** US RIVIERA BEACH, FL 33404 RIVIERA BEACH, FL 33404 US 01042005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2023709 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent LIOCE, DOMENICK R DO NOT WRITE 1645 PALM BEACH LAKES BLVD. **SUITE 1200** IN THIS SPACE WEST PALM BEACH, FL 33401 3. 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18:\$150.00. After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE LYNES, RUSSELL NAME STREET ACORESS 810 N CONGRESS AVENUE CITY-ST-ZIP RIVIERA BEACH, FL. 33404 ____U00000287978 04/04/05-80091-013 158.75 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE KAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS DITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CTY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 reserver 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 attackyfight with an address, with all other like empowered.