

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 677378

FILED
May 05, 2005
Secretary of State

Entity Name: ADDISON OIL COMPANY

Current Principal Place of Business:

1230-16TH ST
VERO BEACH, FL 329600414

New Principal Place of Business:

186 20TH AVE
VERO BEACH, FL 32962

Current Mailing Address:

PO BOX 6096
VERO BEACH, FL 32961

New Mailing Address:

186 20TH AVE
VERO BEACH, FL 32962

FEI Number: 59-2010431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADDISON, FRED L
186 20TH AVE.
VERO BEACH, FL 32962 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ADDISON, FRED L,
Address: 186 20TH AVE.
City-St-Zip: VERO BEACH, FL 32962

Title: STD () Delete
Name: ADDISON, ELIZABETH F,
Address: 186 20TH AVE.
City-St-Zip: VERO BEACH, FL 32962

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ELIZABETH F. ADDISON

SEC.

05/05/2005

Electronic Signature of Signing Officer or Director

Date