
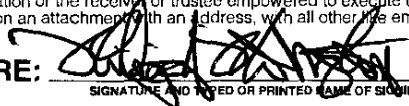


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2004 8:00 am
Secretary of State

04-30-2004 90323 007 ***150.00

DOCUMENT # 805773 1. Entity Name CROWN CENTRAL PETROLEUM CORPORATION					
Principal Place of Business ONE NORTH CHARLES STREET BALTIMORE, MD 21201-0711			Mailing Address P O BOX 1168 ATTN: TAX DEPT. BALTIMORE, MD 21203-1168		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 52-0550682	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V TREMBLY, RANDALL M ONE NORTH CHARLES ST. BALTIMORE, MD 21201	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 111 Red Bluff Road Pasadena, TX 77506	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO OWSLEY, THOMAS L ONE N. CHARLES ST. BALTIMORE, MD 21201	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition P	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO WHEELER, J.E., JR. ONE NORTH CHARLES ST BALTIMORE, MD 21201	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	GCS LAPAYOWKER, ANDREW ONE NORTH CHARLES ST BALTIMORE, MD	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT MILLINGTON, PHILIP A ONE NORTH CHARLES ST. BALTIMORE, MD 21201	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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 life empowered.					
SIGNATURE:  Philip A. Millington 4/26/04 410-539-7400					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

Attachment 54046639
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CROWN CENTRAL PETROLEUM CORPORATION

OFFICERS

THOMAS L. OWSLEY
One North Charles Street, Baltimore, MD 21201

PRESIDENT

RANDALL M. TREMBLY
111 Red Bluff Road, Pasadena, TX 77506

EXECUTIVE VICE PRESIDENT

WILLIAM A. WOLTERS
111 Red Bluff Road, Pasadena, TX 77506

SR. V.P. - SUPPLY & TRANSPORTATION

PAUL J. EBNER
8701 Park Central Dr., Ste. 100, Richmond, VA 23227

SR. V.P. - MARKETING

PHILIP A. MILLINGTON
One North Charles Street, Baltimore, MD 21201

V.P. - TREASURER

ANDREW LAPAYOWKER
One North Charles Street, Baltimore, MD 21201

V.P., GENERAL COUNSEL & SECRETARY

JAN L. RIES
One North Charles Street, Baltimore, MD 21201

CONTROLLER & CHIEF ACCTG. OFFICER

ROBERT A. FRITZ
One North Charles Street, Baltimore, MD 21201

ASST. SECRETARY

PHILLIP F. HODGES
111 Red Bluff Road, Pasadena, TX 77506

ASST. SECRETARY

RAISSA V. KIRK
One North Charles Street, Baltimore, MD 21201

ASST. SECRETARY

KURT S. LARSEN
111 Red Bluff Road, Pasadena, TX 77506

ASST. TREASURER

Revised: 04/01/04

Attachment

CROWN CENTRAL PETROLEUM CORPORATION

DIRECTORS

Jack Africk
Evolution Partners
3700 Airport Road, Ste. 307
Boca Raton, Florida 33431

Michael F. Dacey
(November thru May)
P.O. Box 688, 459 Blue Teal Dr.
Boca Grande, Florida 33921

(June thru October)
1078 Nichols Hill Road
Dorset, VT 05251

Barry L. Miller
Rosemore, Inc.
One North Charles Street
Baltimore, Maryland 21201

Rev. Harold Ridley, S.J.
Loyola College in Maryland
4501 North Charles Street
Baltimore, Maryland 21210

Henry A. Rosenberg, Jr.
Rosemore, Inc.
One North Charles Street
Baltimore, Maryland 21201

Revised: 01/28/04

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